SAT Meeting 2014-05-22

Date

May 22, 2014

| next (2014-05-29) >

Attendees

Kian-Tat Lim	
Mario Juric	(on vacation)
Jacek Becla	
Unknown User (ciardi)	(had conflict)
Andrew Connolly	
Gregory Dubois-Felsmann	
Unknown User (mfreemon)	
Donald Petravick	
Unknown User (rlambert)	
Robert Lupton	(had conflict)
Unknown User (xiuqin)	
Unknown User (dstn)	(lurking)
Simon Krughoff	(lurking)
Jeff Kantor	(lurking)

Goals

- Introduce SAT
 Handle requests for SAT action
 Discuss FY15 computing needs
 Set up process for design deep-dives
 Find windows for future meetings

Discussion Items

Time	Item	Who	Notes
5 min	Introduction	KTL	Charter Membership Procedures Reading: Science/Architecture Team
2 min	Action Request	DustinL	DM-711 - Jira project doesn't exist or you don't have permission to view it. No objections
5 min	Action Request	RHL	Note that all of these are on the "auto-uprev" list that was proposed (and expanded) in 2011, with the exception of fftw. It is not clear if the "auto-uprev" procedure was ever accepted or put into place. The SAT will decide whether to recommend to the TCT that such a procedure be adopted. We will recommend auto-uprev of the old list of packages We will ask for additions to the list from Isst-data and act on those next meeting Auto-uprev should be a column in the package list Need to ensure that the package list is up to date with the current distribution Need to define ways for packages to be used in limited circumstances Need to find which packages use a third-party package for migration Need to find out who uses a given package and can be consulted about it Distribution server is broader than just DM; need to have Trac page be broader as well (include non-DM packages)
2 min	Action Request	JimB	DM-713 - Jira project doesn't exist or you don't have permission to view it. The first decision the SAT will take is whether it needs to be involved in package (re-)naming of this kind. We will approve all package renaming What responsibility do we have for keeping external view stable? Approve this rename; Jim must make sure all downstream packages are modified
15 min	Devel/Integration Hardware	KTL /DonP	Determine current computing resources and FY15 needs Showed initial version of Don template Asked for current resources and future needs in any form (see subtasks of DM-721)

15 min	Design Deep-Dives	KTL	DM-30 - Jira project doesn't exist or you don't have permission to view
			Process for conducting these Prioritization of topics K-T will start with outline and some details, others can comment/question/fill in, then discuss in weekly meeting Problems found will be turned into JIRA issues Start with DM-31 (telescope end), use votes to prioritize other issues
5 min	Future Meeting Scheduling	KTL	 Determination of available windows for weekly meeting Some time windows eliminated; Doodle poll will be sent out

Action Items

- ✓ Kian-Tat Lim to submit to TCT recommendations to approve DM-711 and DM-720
- Kian-Tat Lim to submit to TCT recommendation to auto-uprev Ray's list and manage third-party software better
- ✓ Kian-Tat Lim to ask for additions to auto-uprev list from lsst-data
- ▼ Kian-Tat Lim to tell Isst-data that package renaming should go through SAT and approve DM-713
- @All to work on subtasks of DM-721, due week of June 9
- ✓ Kian-Tat Lim to prepare DM-31 for next meeting
- ✓ Kian-Tat Lim to send out Doodle for weekly meeting time and next meeting