

DM Leadership Team Meeting 2017-07-31

Location

Browser	Room System	Phone Dial-in
https://bluejeans.com/293724745/	1. Dial: 199.48.152.152 or bjn.vc 2. Enter Meeting ID: 293724745 -or- use the pairing code	Dial-in numbers: <ul style="list-style-type: none">+1 408 740 7256+1 888 240 2560 (US Toll Free)+1 408 317 9253 (Alternate Number) Meeting ID: 293724745

(back to the [list of all DMLT meeting minutes](#))

Time

10:00am PT

Attendees

- [Wil O'Mullane](#)
- [Jeff Kantor](#)
- [Frossie Economou](#)
- [Tim Jenness](#)
- [John Swinbank](#)
- [Mario Juric](#)
- [Donald Petravick](#)
- [Jim Bosch](#)
- [Unknown User \(xiuqin\)](#)
- [Eric Bellm](#)
- [Fritz Mueller](#)
- [Kian-Tat Lim](#)
- [Robert Lupton](#)
- [Gregory Dubois-Felsmann](#)
- [Zeljko Ivezic](#)
- [Margaret Gelman](#)
- [Unknown User \(lpetrick\)](#)

Regrets

- [Simon Krughoff](#)

DMLT Meeting Goals








- Weekly meeting to keep the DM leadership team **coordinated, informed, and in agreement** on the **vision, priorities, and challenges** facing DM construction, including **surfacing and resolving issues and ambiguities needing our attention**. The goal of this meeting is to provide information and decisions that help each one of us better direct our own (or our team's) activities.


Discussion Items

Guidelines: Propose items in line with the meeting rationale (see above); include as much information in the agenda notes; summarize, don't go into details while on the call; maximize time available for discussion.

Begin Meeting at XX:XX PT

Item	Who	Notes
Reviews	Wil O'Mullane	<ul style="list-style-type: none">Wrap up July DM reviewPrep for September status review: <i>slide deadline 2017-08-11.</i>

Overdue RFCs	Tim Jenness	<p>RFCs with "Planned end" past "now".</p> <div> <div>Key</div> <div>Summary</div> <div>T</div> <div>Status</div> </div> <p>No issues found</p> <p>RFCs discussed:</p> <ul style="list-style-type: none"> <div>  RFC-305 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-351 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-356 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-364 - Jira project doesn't exist or you don't have permission to view it. </div> <div>  RFC-363 - Jira project doesn't exist or you don't have permission to view it. </div>
Change Control Board report	Gregory Dubois-Felsmann, Tim Jenness	<p>Change requests of interest to DM</p> <p>New change requests:</p>
Butler Working Group	Tim Jenness	<p>Charge defined in https://github.com/lss/LDM-563/blob/tickets/DM-11418/LDM-563.pdf</p>
Outstanding DMLT actions		<p>See links and action item report below.</p>
<div>  RFC-325 - Jira project doesn't exist or you don't have permission to view it. </div>		<ul style="list-style-type: none"> Who is leading this now? Gregory Dubois-Felsmann? Performance metrics for virtual product generation. What's the status of raw data on disk? Mario Juric proposed a meeting to be held at AHM to discuss this issue and <div>  RFC-336 - Jira project doesn't exist or you don't have permission to view it. </div> <p>Beth Willman and others.</p>

<div><div> RFC-361 - Jira project</div><div>doesn't exist or you don't have permission to view it.</div></div>		<div>This flagged RFC needs to be resolved.</div> <div>Michelle Gower joined us for this discussion.</div> <div><input checked="" type="checkbox"/> Jim Bosch Write a new RFC proposing the removal of commas from patches and replacement of carets. 07 Aug 2017</div>
DMLT Travel & Availability This Week		Simon Krughoff begins life as SQuaRE scientist this week.
Matters arising		

End Meeting at XX:XX PT

Past action items

- See the [report on all outstanding DMLT meeting action items](#) (Confluence tasks)
- See the [report on all outstanding JIRA issues assigned to the DMLT team](#) (includes DMLT label as well for historical reasons)

Open DMLT actions:

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> DMLT Meeting - 2024-04-22 UKDF part in data facilities for PSTN-017 22 May 2024	22 May 2024		DMLT Meeting - 2024-04-22
<input type="checkbox"/> Richard Dubois USDF part in data facilities for PSTN-017 and distrib processing ? 22 May 2024	22 May 2024	Richard Dubois	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Fabio Hernandez FrDF part in data facilities for PSTN-017 22 May 2024	22 May 2024	Fabio Hernandez	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Tim Jenness - section on middleware for PSTN-017 22 May 2024	22 May 2024	Tim Jenness	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Cristián Silva - section on summit/data acquisition for PSTN-017 22 May 2024	22 May 2024	Cristián Silva	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Frossie Economou - you have some text for PSTN-017 02 May 2024	02 May 2024	Frossie Economou	DMLT Meeting - 2024-04-22
<input type="checkbox"/> Gregory Dubois-Felsmann Complete DMN-105 defining the goal for "Prompt Products Release Ops" 11 Dec 2023	11 Dec 2023	Gregory Dubois-Felsmann	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
<input type="checkbox"/> Convene a group to redo the T-12 month DRP diagram and define scope expectations Yusra AlSayyad 30 Nov 2023	30 Nov 2023	Yusra AlSayyad	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
<input type="checkbox"/> Frossie Economou Write an initial draft in the Dev Guide for what "best effort" support means 17 Nov 2023	17 Nov 2023	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24

<input type="checkbox"/> Kian-Tat Lim Convene a meeting with Colin, Tim, Robert, Yusra to resolve graph generation with per-dataset quantities (likely based on Consolidated DB work). 18 Mar 2022	18 Mar 2022	Kian-Tat Lim	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
<input type="checkbox"/> Frossie Economou Will recommend additional Level 3 milestones for implementation beyond just the DAX-9 Butler provenance milestone. 15 Mar 2022	15 Mar 2022	Frossie Economou	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17