

DM Leadership Team Meeting 2017-08-07

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](#)
- [John Swinbank](#)
- [Frossie Economou](#)
- [Simon Krughoff](#)
- [Fritz Mueller](#)
- [Donald Petravick](#)
- [Kian-Tat Lim](#)
- [Mario Juric](#)
- [Gregory Dubois-Felsmann](#)
- [Unknown User \(xiuqin\)](#)
- [Jim Bosch](#)

Regrets

- [Margaret Gelman](#) (traveling)
- [Robert Lupton](#) (Germany)


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	Prep for September status review: slide deadline 2017-08-11. Plenary Draft , Breakout (VERY DRAFT) Wil O'Mullane and John Swinbank will physically attend - all welcome to listen in and may be needed for breakout session (Thursday 9am-12pt) <div> DM-11466 - Jira project doesn't exist or you don't have permission to view it.</div>
Releases	Wil O'Mullane	Reminder to review Release Feature list in LDM-564

Overdue RFCs	Tim Jenness	<p>RFCs with "Planned end" past "now".</p> <p>Key Summary T Status</p> <hr/> <p>No issues found</p> <p>RFCs discussed: No RFCs past due at time of meeting.</p> <p>Jim Bosch expecting to flag</p> <div>  RFC-365 - Jira project doesn't exist or you don't have permission to view it. today. </div>
Change Control Board report	Gregory Dubois-Felsmann, Tim Jenness	<p>Change requests of interest to DM</p> <p>New change requests:</p> <ul style="list-style-type: none"> LCR-921 (DM to Provide Service for Publishing Predicted Visit Sequence) voted on. Pending approval. LCR-1024 (Tie LSE-163 into OSS) being voted upon. <p>Other issues for CCB:</p> <ul style="list-style-type: none"> Still need to finalize LSE-61 priorities so we can submit to CCB (<div>  DM-10647 - Jira project doesn't exist or you don't have permission to view it.). </div>
Butler Working Group	Tim Jenness	Charge accepted as LDM-563. First meeting held.
Community interactions	Wil O'Mullane M ario Juric	<p>SAC want to know policy on interactions with community. Relates I suppose to</p> <div>  DM-7675 - Jira project doesn't exist or you don't have permission to view it. and </div> <div>  DM-6825 - Jira project doesn't exist or you don't have permission to view it. . Is it like: </div> <p>Slack - informal and ephemeral discussions quick questions</p> <p>Approach designated leads in the area (we all then need to be ready to say "I can not answer that we would need to talk to X" (where X=product owner or manager)</p> <p>Raise issue on GitHub for specific algo problems or suggestion (small effort based WP to monitor that - respond/fox or mirror issue in JIRA if longer term action required) - GitHub issues would then have to be monitored by DMCCB</p>

Outstanding DMLT actions		<div>See links and action item report below. Creating issues for you ... like</div> <div><div> DM-11509 - Jira project doesn't exist or you don't have permission to view it.</div>and</div> <div><div> DM-11510 - Jira project doesn't exist or you don't have permission to view it.</div></div>
<div><div> RFC-325 - Jira project doesn't exist or you don't have permission to view it.</div></div>		<ul style="list-style-type: none">• Mario Juric proposed a meeting to be held at AHM to discuss this issue and <div><div> RFC-336 - Jira project doesn't exist or you don't have permission to view it.</div>with Beth Willman</div> <p>and others.</p> <ul style="list-style-type: none">• This will happen on Wednesday 16 Aug 2017 @ 12:30
DMLT Travel & Availability This Week		Margaret Gelman driving to Tucson
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 DMTN-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