

# DM Leadership Team Meeting 2017-11-13

## Location

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

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

## Time

10:15am PT

## Attendees

- [Wil O'Mullane](#)
- [Tim Jenness](#)
- [Simon Krughoff](#)
- [Gregory Dubois-Felsmann](#)
- [Donald Petravick](#)
- [Unknown User \(xiuqin\)](#)
- [John Swinbank](#)
- [Fritz Mueller](#)
- [Jeff Kantor](#)
- [Jim Bosch](#)
- [Robert Lupton](#)
- [Kian-Tat Lim](#)

## Regrets

- [Eric Bellm](#)
- [Margaret Gelman](#)
- [Frossie Economou](#)



## 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.

Item	Who	Notes
DMLT F2F meetings	<a href="#">Wil O'Mullane</a>	<ul style="list-style-type: none"><li>Venue for May 2018 meeting (SLAC or UW).</li></ul> <div><input checked="" type="checkbox"/> Fritz Mueller: Check if SLAC is available for May 2018 DMLT 20 Nov 2017 (Suitable meeting rooms available, but Stanford Guest House is already booked out)</div> <div><input checked="" type="checkbox"/> John Swinbank: Check if UW is available for May 2018 DMLT 20 Nov 2017</div>
October Status Report	<a href="#">Wil O'Mullane</a>	<ul style="list-style-type: none"><li>Your input is due by Tuesday, November 14; this is for period 1 October-31 October</li></ul>
DM Scientist talks	<a href="#">Wil O'Mullane</a>	<ul style="list-style-type: none"><li>Wednesday 9am PST, Thursday 8am PST ... note times in agenda sent out are MST.</li></ul>

Overdue RFCs	Tim Jenness	<ul style="list-style-type: none"> <li>RFCs with "Planned end" past "now". (See query table below.)</li> </ul> <div>  RFC-378 - Jira project doesn't exist or you don't have permission to view it.         </div> <p>has been flagged and needs action.</p> <div>  RFC-411 - Jira project doesn't exist or you don't have permission to view it.         </div> <p>is waiting for feedback from Margaret Gelman.</p>
Change Control Board report	Tim Jenness	<ul style="list-style-type: none"> <li>Change requests of interest to DM</li> </ul>
Data Compression WG	Mario Juric	<ul style="list-style-type: none"> <li>No news.</li> </ul>
Butler WG	Tim Jenness	<ul style="list-style-type: none"> <li>LDM-592 (Butler Use Cases) ready for DMLT review.</li> </ul> <input checked="" type="checkbox"/> Tim Jenness: File RFC for Butler Use Cases document review 20 Nov 2017
Review of outstanding action items	Wil O'Mullane	<ul style="list-style-type: none"> <li>...</li> </ul>
DMLT Travel & Availability this week		<ul style="list-style-type: none"> <li>Eric Bellm - thru Nov 19</li> <li>Unknown User (lpetrick) - vacation today (11/13)</li> <li>Gregory Dubois-Felsmann - at GMT software review Thursday 16 Nov 2017</li> </ul>

## Overdue RFCs

Key Summary T Created Updated Due Assignee Reporter P Status Resolution

No issues found

## Past action items

- Outstanding DMLT meeting action items (Confluence tasks)
- 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"/> 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

<input type="checkbox"/>	<a href="#">Kian-Tat Lim</a> Convene a meeting with Colin, Tim, Robert, Yusra to resolve graph generation with per-dataset quantities (likely based on Consolidated DB work). <b>18 Mar 2022</b>	18 Mar 2022	<a href="#">Kian-Tat Lim</a>	DM Leadership Team Virtual Face-to-Face Meeting, 2022-02-15 to 17
<input type="checkbox"/>	<a href="#">Frossie Economou</a> Write an initial draft in the Dev Guide for what "best effort" support means <b>17 Nov 2023</b>	17 Nov 2023	<a href="#">Frossie Economou</a>	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 <a href="#">Yusra AlSayyad</a> <b>30 Nov 2023</b>	30 Nov 2023	<a href="#">Yusra AlSayyad</a>	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24
<input type="checkbox"/>	<a href="#">Gregory Dubois-Felsmann</a> Complete DMTN-105 defining the goal for "Prompt Products Release Ops" <b>11 Dec 2023</b>	11 Dec 2023	<a href="#">Gregory Dubois-Felsmann</a>	DM Leadership Team Virtual Face-to-Face Meeting - 2023-Oct-24