

# DM Leadership Team Meeting 2018-02-05

## 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="#">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

- [John Swinbank](#)
- [Frossie Economou](#)
- [Tim Jenness](#)
- [Gregory Dubois-Felsmann](#)
- [Yusra AlSayyad](#)
- [Unknown User \(xiuqin\)](#)
- [Kian-Tat Lim](#)
- [Mario Juric](#)
- [Jeff Kantor](#)
- [Zeljko Ivezic](#)
- [Fritz Mueller](#)
- [Wil O'Mullane](#)
- [Jim Bosch](#)

## Regrets

- [Simon Krughoff](#)
- [Margaret Gelman](#)
- [Unknown User \(mbutler\)](#)
- [Robert Lupton](#)
- [Eric Bellm](#) is on parental leave




## 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
Status of LDM-503-n milestones	<a href="#">John Swinbank</a>	<ul style="list-style-type: none"><li>LDM-503-1 (WISE data in PDAC)<ul style="list-style-type: none"><li>Per last week's meeting, we should now have a draft of LDM-540, and the test should have been completed last week. Do we? Was it?</li><li>Delayed due to IPAC power outage etc; aiming for this week instead.</li></ul></li><li>LDM-503-4 &amp; LDM-503-4b<ul style="list-style-type: none"><li>(Schedule updates from <a href="#">Margaret Gelman</a>.)</li><li><a href="#">Unknown User (mbutler)</a> 503-4 2/20 time frame and LDM-503-4b is early March time frame (also in mail to <a href="#">Wil O'Mullane</a> from <a href="#">Margaret Gelman</a>).</li></ul></li></ul>

DM All Hands Meeting	John Swinbank	<ul style="list-style-type: none"> <li>• <a href="#">Draft DM-AHM Program</a>; comments, corrections, suggestions ASAP please.</li> <li>• Looking for a non-DMLT volunteer to coordinate the Hack Day.</li> <li>• DMLT session will run Thursday afternoon &amp; Friday morning. Please add agenda requests to the DM-AHM program, above.</li> <li>• <i>Please remind your teams to book their accommodation!</i> They <b>must</b> book by 9 February, and they <b>must</b> use this URL to do so: <a href="http://ls.st/43x">http://ls.st/43x</a>.</li> <li>• Meeting registration: <a href="http://ls.st/8jc">http://ls.st/8jc</a></li> <li>• Thoughts about (or volunteers to run?) social events at the meeting? <ul style="list-style-type: none"> <li>◦ <a href="#">Kian-Tat Lim</a> will try to organize board games at the hotel.</li> </ul> </li> </ul>
Overdue RFCs	Tim Jenness	<ul style="list-style-type: none"> <li>• <a href="#">RFCs with "Planned end" past "now"</a>. (See query table below.)</li> <li>• Nothing outstanding.</li> <li>• Changed assignee of Special Programs</li> </ul> <div style="border: 1px solid orange; padding: 10px; margin: 10px 0;">  <a href="#">RFC-412</a> - Jira project doesn't exist or you don't have permission to view it. </div> <p style="text-align: right;">to <a href="#">Leanne Guy</a>;</p> <p>she will work on this as she ramps up.</p> <ul style="list-style-type: none"> <li>• <a href="#">Tim Jenness</a> is working with <a href="#">Robert Lupton</a> on</li> </ul> <div style="border: 1px solid orange; padding: 10px; margin: 10px 0;">  <a href="#">RFC-413</a> - Jira project doesn't exist or you don't have permission to view it. </div> <div style="border: 1px solid orange; padding: 10px; margin: 10px 0;"> <ul style="list-style-type: none"> <li>•  <a href="#">RFC-441</a> - Jira project doesn't exist or you don't have permission to view it.</li> </ul> </div> <p style="text-align: right;">(HiPS &amp; MOC):</p> <p>in support of visualization tools (Aladin, etc, and LSST provided).</p> <ul style="list-style-type: none"> <li>◦ This is not being viewed as a science-grade dataset for downstream image processing.</li> <li>◦ <a href="#">Gregory Dubois-Felsmann</a> will record the DMLT discussion on the RFC.</li> <li>◦ Note that <a href="#">Eli Rykoff</a> is working on DM coverage maps as we speak; we may be able to have a more educated discussion shortly.</li> <li>◦ <a href="#">Gregory Dubois-Felsmann</a> &amp; <a href="#">John Swinbank</a> should touch base re effort allocation.</li> </ul>
Change Control Board report	Tim Jenness	<ul style="list-style-type: none"> <li>• <a href="#">Change requests of interest to DM</a></li> <li>• LCR-1214: <ul style="list-style-type: none"> <li>◦ DPDD has been updated; waiting for <a href="#">Zeljko Ivezić</a> &amp; <a href="#">Gregory Dubois-Felsmann</a> to sign off.</li> <li>◦ Still some outstanding concerns to be resolved.</li> </ul> </li> <li>• LPM-17 (SRD) updates were accepted by NSF.</li> <li>• LCR-1238: <ul style="list-style-type: none"> <li>◦ Removing the transfer buffer from the base.</li> <li>◦ Being voted on today.</li> </ul> </li> <li>• LCR-1243: <ul style="list-style-type: none"> <li>◦ Base data center requirements.</li> <li>◦ Reorganize, update to use MagicDraw, applying lessons learned from summit.</li> </ul> </li> </ul>
Data Compression WG	Mario Juric	<ul style="list-style-type: none"> <li>• Current draft report is at <a href="https://confluence.lsstcorp.org/download/attachments/73569090/DMTN-068.pdf?version=1&amp;modificationDate=1517841452000&amp;api=v2">https://confluence.lsstcorp.org/download/attachments/73569090/DMTN-068.pdf?version=1&amp;modificationDate=1517841452000&amp;api=v2</a></li> <li>• Robert G. has been tied up with a review last week, getting back to it this week.</li> </ul>
Review of outstanding action items	John Swinbank	
DMLT travel & availability this week	John Swinbank	<ul style="list-style-type: none"> <li>• <a href="#">Wíl O'Mullane</a>, <a href="#">Simon Krughoff</a>, <a href="#">Robert Lupton</a> at DESC.</li> <li>• <a href="#">Kian-Tat Lim</a> on vacation all next week.</li> </ul>

# Overdue RFCs

Key	Summary	T	Created	Updated	Due	Assignee	Reporter	P	Status	Resolution
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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"/> <a href="#">Frossie Economou</a> Will recommend additional Level 3 milestones for implementation beyond just the DAX-9 Butler provenance milestone. <b>15 Mar 2022</b>	15 Mar 2022	<a href="#">Frossie Economou</a>	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