DM Leadership Team Meeting 2018-03-26

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:

(back to the list of all DMLT meeting minutes)

Time

10:15am PT

Attendees

- John Swinbank
- Jeff Kantor
- Unknown User (gcomoretto)
- Tim Jenness
- Simon Krughoff
- Gregory Dubois-Felsmann
- Unknown User (xiuqin)
- Fritz Mueller
- Kian-Tat Lim
- Unknown User (mbutler)
- Margaret Gelman
- Eric Bellm
- Leanne Guy
- Jim Bosch

Regrets

- Wil O'Mullane
- Frossie Economou
- Unknown User (mjuric-admin)

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 milest ones	John Swinb ank	 LDM-503-1 (Gregory Dubois-Felsmann) Submitted RFC-468 for test spec; comments are coming in. Would be interested in comments, especially from Fritz Mueller. DMTR can be finished in a couple of further days. LDM-503-4 & LDM-503-4b (Unknown User (mbutler) / Margaret Gelman) Docs going forward for 503-4. 503-4b being run this week. LDM-503-5 (Eric Bellm / John Swinbank) Eric Bellm starting on that this week.

EAC & risk status update	John Swinb ank	 EAC update slides should be submitted to Victor by tomorrow. Remember to update the T/CAM todo list when you've done so. Risk update due 15 April. Still waiting for template from Kevin Long which will be provided here.
May DMLT F2F	John Swinb ank	 May 22–24, UW (Seattle). You should now have submitted your travel requests. Hotels are expensive; book soon. Try the Residence Inn for govt rate. Please add suggestions to the fine agenda. John Swinbank: Discuss the possibility of a DMLT F2F block hotel booking with Erin Carlson. 26 Mar 2018
Summ er 2018 reviews	John Swinb ank	 Outstanding action item for all DMLT members with deadline of 19 March to review the review documentation list. Can we now assume that everybody is now happy with what they have (been) signed up to deliver? Answer is: no, we should try this again for next week.
Comm unity acces s to Isst- dev01	John Swinb ank	 (And, one assumes, to other LDF systems) See this CLO post. I assert that this is addressed by the material in DMTN-020: "DM and LSST collaborate with many outside individuals. We also use many tools such as Jira, Slack and Confluence which are licensed for a certain number of users. To foster collaboration it is useful that some close collaborators who are not part of the project have accounts on such systems. Requests for such accounts should be made via Jira tickets in the "IHS" project, with explicit review requested from the DM Project Manager and Deputy Project Manager. Collaborators granted such accounts should make use of them: if they are not actively used for six months the accounts shall be revoked." That does not mention LDF services, though: any objections to applying the same policy there? Broadly agreed with the above statement, but with the caveats that: This should be used for benefits to the project, not to the end user When the Science Platform becomes available, we'll encourage folks to use that instead. John Swinbank: Follow up to CLO in re of Science Collaboration access to Isst-dev. 26 Mar 2018
Overd ue RFCs	Tim Jenne ss	 RFCs with "Planned end" past "now". (See query table below.)
		 Should have this wrapped up by the summer review. Make sure this is noted in the review docs spreadsheet. Leanne Guy: Review work on RFC-412 and push it to a conclusion. 02 Apr 2018 Leanne Guy: Ensure that the review documentation list notes all documents which need to be updated to discuss Special Programs. 02 Apr 2018
Chang e Contro I Board report	Tim Jenne ss	 Change requests of interest to DM LCR-983 (CCOB integration) — will impose new requirements on DM, but not Camera. Wil O'Mullane will write a summary when he's back. May include new risk register entries. LCR-1230 (LSE-75) — up for vote. Nothing to discuss. Wil O'Mullane: Distribute a written summary of the results of LCR-983 to the DMLT, including discussion of new risk registry entries if needed. 16 Apr 2018

v15.0 Relea se	Tim Jenne ss	 Unknown User (gcomoretto) is hoping to make the 15.0 release this week. Will generate release notes based on Jira tickets with help from Simon Krughoff.
Open Todo items	John Swinb ank	• (Out of time; not discussed)
DMLT travel & availa bility this week	John Swinb ank	 Wil O'Mullane out this week. Friday 2018-03-30 is a holiday in Tucson.

Overdue RFCs

Key	Summary	Т	Created	Updated	Due	Assignee	Reporter	Р	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

De	scription	Due date	Assignee	Task appears on
	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
	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
	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
	Convene a group to redo the T-12 month DRP diagram and define scope expectations Yusra AlSayyad30 Nov 2023	30 Nov 2023	Yusra AlSayyad	DM Leadership Team Virtual Face-to-Face Meeting - 2023- Oct-24
	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
	Frossie Economou - you have some text for PSTN-017 02 May 2024	02 May 2024	Frossie Economou	DMLT Meeting - 2024-04-22

DMLT Meeting - 2024-04-22 UKDF part in data facilities for PSTN-017 22 May 2024	22 May 2024	DMLT Meeting - 2024-04-22
Richard Dubois USDF part in data facilities for PSTN-017 and distrib processing ? 22 May 2024	22 Richard May Dubois 2024	DMLT Meeting - 2024-04-22
Fabio Hernandez FrDF part in data facilities for PSTN-017 22 May 2024	22 Fabio May Hernande 2024	DMLT Meeting - 2024-04-22
Tim Jenness - section on middleware for PSTN-017 22 May 2024	22 Tim May Jenness 2024	DMLT Meeting - 2024-04-22
Cristián Silva - section on summit/data acquisition for PSTN-017 22 May 2024	22 Cristián May Silva 2024	DMLT Meeting - 2024-04-22