Attendees: Chris Donley, Lincoln Lavoie, Tapio Tallgren, Trevor Cooper
Joining from The Linux Foundation: Kenny Paul, Min Yu

Finalizing Preferred Lab Strategies
- The latest lab draft dated 8/2/2018 can be viewed on the Committee's wiki page here.
- Lincoln noted that this draft includes changes reviewed/agreed to during the previous calls, an added clarification to differentiate expectations from requirements, and a section on lab audit and review.
- The remaining item is to add an expectation that the labs will share best practice and training resources among themselves for cross-lab collaboration. Chris will reach out to the TSCs with the stable draft for additional feedback from the community. The final draft will be presented to the LFN GB for approval in September.

Review Operational Processes and Remaining Workstreams
- Chris walked the attendees through the draft LFN CVP operational processes. The draft processes are based on those used by the OPNFV Verified Program and are open to review and update.
- Chris noted that the Committee is making good progress in closing in on the governance, lab strategies, and processes. The TSC engagement has been initiated. Work will soon start to engage with with Dovetail and EUAG. Lincoln will lead the discussion about portal requirements during the next call.

LG OVP Results Approval
- LG's OVP results received two favorable reviews from Ericsson and Huawei via the mailing list.
- LG Uplus was unanimously approved by the LFN CVC to receive the OPNFV OVP mark.