

Compliance and Verification Committee

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Meetings

The compliance and verification committee meets on a regular basis.

Monday, 0600 Pacific Standard Time/ 1500 Central European Time / 2200 China Standard Time/1400 UTC with the following Zoom meeting information.

Join Zoom Meeting

<https://zoom.us/j/693999620>

One tap mobile

+16699006833,,693999620# US (San Jose)

+16465588656,,693999620# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

855 880 1246 US Toll-free

877 369 0926 US Toll-free

Meeting ID: 693 999 620

Find your local number: <https://zoom.us/u/acP8o0LT6z>

There is a mailing list and calendar on groups.io.

Subscribe to the calendar here: <https://lists.lfnetworking.org/g/compliance/ics/3684108/1233804156/feed.ics>

Committee Charter:

The Compliance and Verification Committee ("C&V Committee") is the community driven body within LF Networking which defines policies and oversight for compliance and certification program. The C&V Committee operates under the guidelines established by LF Networking and Governing Board for meeting organization and rules of order. The C&V Committee will meet either by conference call or in face to face session. Meetings will be announced in accordance with the processes and procedures established by LF Networking. Participation in the C&V Committee is open to all participants (members and non-members) of LF Networking, and the target makeup of the C&V Committee is to include a balance of representatives with active testing experience as well as end user requirements. Elected leadership positions and eligible voters within the C&V Committee shall be from LF Networking member companies.

Responsibilities include:

- Communicate with Governing Board on compliance and verification business tasks;
- Define the governance of compliance and verification programs, subject to Governing Board approval;
- Define the target for the mark or marks: network software platform, Infrastructure, applications etc.;
- Define the interoperability promise;
- The most practical and desirable degree of verification testing (e.g., self-certification vs 3rd party lab);
- Approval of Certification Test Labs; and
- Makes all decisions regarding granting and maintaining the verification mark(s) as well as the violation and appeal processes.

Leadership

CVC Chairperson: [Lincoln Lavoie](#)

CVC Vice-chairperson: [Yan Yang](#)

CNOVP Lead: [Trevor Lovett](#)

CNOVP Co-Lead: [Rabi Abdel](#) (Election underway)

2020 CVC Committee Members:

Name	Company
Andrei Kojukhov	Amdocs
Anil Guntupalli	Verizon
Atul Purohit	Vodafone
Beth Cohen	Verizon
Bryan Whittle	iconectiv
Davide Cherubini	Vodafone
Lingli Deng	ChinaMobile
WRIGHT, STEVEN A	
Frank Brockners	Cisco
Serena Feng	ZTE
FERNANDO OLIVEIRA	Verizon
fujiao	ChinaMobile
Ganesh Kumar	Verizon
Georg Kunz	Ericsson
Glenn Seiler	Windriver
Oravainen, Juha (Nokia - FI/Espoo)	Nokia
Kanagaraj Manickam	Huawei
Atuchukwu, Kodilinye, Vodafone Group	Vodafone
SHOSTAK, MARK	
Lincoln Lavoie	UNH
Mandeep Singh Kalra	Accenture
Morgan Richomme	Orange
Mustafa Ozden	Netsia
Patric Line	VoerEir
Phil Robb	Ericsson
Pierre Lynch	Keysight
Prayson Pate	ADVA Optical
Ramesh Nagarajan	Accenture
Remi Bars	Orange
Ryan Hallahan	AT&T
Susan Mangini	iconectiv
Parayil, Shiby	iconectiv
Tapio Tallgren	Nokia
Tim Irnich	SUSE
Perala, Timo (Nokia - FI/Espoo)	Nokia
Trevor Cooper	Intel
Trevor Lovett	AT&T
Gaoweitao(Victor)	Huawei

2020 Cloud Native OVP Subcommittee Members:

Name	Company
Atuchukwu, Kodilinye, Vodafone Group	Vodafone
Ahmed Murad	Lenovo
Archana Haylock	OpenCompute
Azhar Sayeed	Redhat
Bala	Aura Soft Group
Bill Mulligan	Loodse
Bejoy Pankajakshan	Mavenir
Bob Monkman	Intel
Dave Cain	Redhat
Victor Morales	Samsung
Eyup Korkmaz	IBM
Frederick Kautz	
furqanehmadi	
Geoff Hultin	Multapplied Networks
Georg Kunz	Ericsson
Gergely Csatari	Nokia
Ignacio Perez	IBM
Irfan Ghauri	OpenAirInterface
James Oakley	Multapplied Networks
Josh Hicks	Multapplied Networks
jplfp	Universidade de Aveiro
Juha Kosonen	Nokia
Oravainen, Juha (Nokia - FI/Espoo)	Nokia
Kanagaraj Manickam	Huawei
Lucina Stricko	Vulk Coop
Lincoln Lavoie	UNH
Marc Price	Matrixx
Mark Dansie	Inflection Tech
Rautakumpu, Mika (Nokia - FI/Espoo)	Nokia
Moonki Hong	Samsung
Olivier Smith	Matrixx
Parth Yadav	
Phil Robb	Ericsson
Paul Lancaster	Redhat
Pasi Vaananen	Redhat
Raghavan Subramanian	Fujitsu
Rajat Gupta	Altran

Vincent Danno	Orange
Vincent Scharf	DT
Xu Dan	Huawei
Yangguanzhi	Huawei
Yue Yuan	ZTE

Blue highlighting == Voting member

List as of 10 Apr 2020

Rajeev Sharma	OpenCompute
Haiby, Ranny (Samsung)	Samsung
Ross Judd	IBM
HALLAHAN, RYAN	AT&T
Saeid	
Sandeep	Turnium Technologies
Sebastian Scheele	Loodse
Sridhar K. N. Rao	Spirent
Sriram Rupanagunta	Aarna Networks
Steve Stark	AT&T
Sukhdev Kapur	Juniper
Taylor Carpenter	Vulk Coop
Perala, Timo (Nokia - FI/Espoo)	Nokia
Kivlin, Tom, Vodafone Group	Vodafone
Trevor Lovett	AT&T
Vincent Danno	Orange
vipin	
Vincent Seet	Globe Telecom
William Diego	Orange
Yan Yang	ChinaMobile

Blue highlighting == Voting member

List as of 10 Apr 2020

Governance

The Chair and Vice-Chair positions are appointment for a 1-year term each April. Typical nomination period will be 2 weeks, followed by a 1 week voting period, similar to the typical project TSC processes.

- Additionally, subcommittee leadership positions shall be elected with the same timing.
- A single list of eligible voters shall be used for all elections (chairs and subcommittees), with the following requirements:
 - The designated voter must work for an LFN member company and be a participant of the CVC or a subcommittee.
 - There shall be one designated voter per company.
- For an election to complete, at least simple majority of the eligible voters must cast ballots (similar to the LFN board / TSC processes).