2022-08-22 CVC Meeting Minutes

Attendees

- Olivier Smith
- Sandra Jackson
- Kenny Paul
- Yan Yang

Absent (but included so they receive the meeting minutes):

- Scot Steele
- Kodi Atuchukwu
- Marc Price
- Lincoln Lavoie

Open Action Items

<table>
<thead>
<tr>
<th>Description</th>
<th>Due date</th>
<th>Assignee</th>
<th>Task appears on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lincoln Lavoie to add proposed directory structure and sample results submission to the results sandbox repo (<a href="http://gitlab.com/lfnetworking/cvc/anuket-assured-results-sandbox">http://gitlab.com/lfnetworking/cvc/anuket-assured-results-sandbox</a>)</td>
<td>Lincoln Lavoie</td>
<td>2021-07-19 CVC Meeting Minutes</td>
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Agenda & Minutes

Standing Items:

- Review Open Action Items - nothing to review
- Review Issues in Gitlab - nothing to review

Specific topics for this week:

- Kanagaraj has resigned from his post as one of our CVC Co-Chairs (are we ok to continue with only 1 co-chair or should we nominate a replacement?)
  - **Decision:** We will not replace our 2nd Co-chair. The CVC already has 1 co-chair and we believe it is sufficient. If anyone objects, please contact Olivier Smith.
- Call for volunteers - Working session on improving the structure and content of Verification – LF Networking. Goal is to make our "offerings" clearer and to improve the instructions for "how to" apply for a badge.
  - **Update** - Due to low attendance we will revisit this again on the next call.

Items on the agenda that we did not cover (for a future meeting):

- Status of 2022 Badges (Progress on requirements and tests for a possible 2022 CNF badge for R2)
  - Discussions are ongoing - to discuss again in early Sept.
  - How to address the lack of "pull" for Anuket Assured badged infrastructure and workloads?

New Action Items

- None this week

Meeting Recording