

# 2020-03-30 CVC Meeting Minutes

## Attendees

1. [Lincoln Lavoie](#)
2. [Rabi Abdel](#)
3. [Jim Baker](#)
4. [Kanagaraj Manickam](#)
5. [Trevor Lovett](#)
6. [Prasanth Kamalakannan](#)
7. [Catherine Lefevre](#)

## Outstanding Action Items

### Task report

Looking good, no incomplete tasks.

## Agenda

- Task report
- [CVC Governance](#)
- [OVP2020.r1 Planning](#)
- [OVP2.0 Updates](#)
- [Any Other Business](#)

## Minutes

### CVC Governance

- Open call for leadership nominations, running for 2 weeks, until Friday, April 10
- Electing leadership positions for:
  - CVC Chair & Vice-chair (2 persons)
  - OVP 2.0 co-leaders (2 persons)
- Any participant from a LF Networking member company is eligible for nomination
- Self nominations are also acceptable
- Nominations should be send to [Jim Baker](#), who will develop and publish the list for voting on April 13.

✓ Lincoln Lavoie will send out a call for nominations to the CVC and OVP2.0 email lists, pending Jim's action item below.

- Voting will open on Monday, April 13.
- We will need to "re-vet" the email list for the CVC and OVP 2.0 email lists for the membership
  - Anyone who asked to participate in the vote (and meets the membership requirements) will need to join the CVC email list.

✓ Jim Baker will work on developing a description of participation between OVP 2.0 and CVC, and who is eligible to be nominated and vote.

### OVP2020.r1 Planning

- [OVP2020.r1 Planning Page](#)

### OVP2.0 Updates

- 6 work streams have been identified, with names assigned: [OVP 2.0 Workstreams](#)
- Every other week (off week from CVC), same time slot on Monday.

### Any Other Business

- Next Meeting: April 13, 2020