

2020-04-13 CVC Meeting Minutes

Attendees

1. [Lincoln Lavoie](#)
2. [Jim Baker](#)
3. [Adarsh Yadav](#)
4. [Fernando Oliveira](#)
5. [Kanagaraj Manickam](#)
6. [Parth Yadav](#)
7. [Trevor Lovett](#)

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Agenda

- Task report
- [CVC Governance & Elections](#)
- [OVP 2020.r1 Planning](#)
- [Cloud Native Subcommittee \(OVPp2\)](#)
- [Any other business](#)

Minutes

CVC Governance & Elections

- Voting pool for the CVC and the Cloud Native Subcommittee
 - Currently the mailing lists / participation for the two committees
 - To be eligible to vote, the company must be a member of LFN. One vote per company.
 - Agreed to use a single pool of eligible for voting for all positions in the CVC & subcommittees.
 - Agreed to proceed with the election using the above pool, and we will align with the required number of cast votes used elsewhere in the LFN (i.e. board elections, etc.).
 - Jim Baker will look up the requirements on number of cast votes from the LFN guidelines, board, etc.
- Voting will start after the close of business on April 15, giving LFN staff time to finish cleaning up the voting lists (i.e. companies with multiple participants, etc.).
 - Lincoln Lavoie will update the voting information on the wiki with the above agreements.

OVP 2020.r1 Planning

- No updates.

Cloud Native Subcommittee (OVPp2)

- Cloud Native Badge / Program Governance Discussion
 - What is different from the current governance used for the existing OVP program
 - Definition of source requirements for the badge in our current OVP programs:
 - Requirements - from the technical project (i.e. ONAP)
 - Tools - from the technical project (i.e. ONAP)
 - Definition of the badge (i.e. must pass requirements 1, 2, 5, 6) - documented in OVP by CVC
 - In OVP2.0 - does CNNT RC2 become the source for this information?
 - Or, OVP defines these requirements, can could point to CNNT RC2, but could be updated / flexible in the future
 - Guidance on types of testing: functional vs operational vs architecture verification vs interoperability vs etc.
 - Should we try to stay focused on items that will impact interoperability
 - Additional "features/functions/tests" could be used for differentiation of the badges
 - Levels of badges (i.e. silver, gold, diamond, etc.)
 - Unsure if this would be required at this point for the badges / program.
- Lincoln Lavoie to create a wiki page with the existing program governance documentation, adding the above comments for consideration, etc.

Any other business

- Next CVC Meeting: April 27
- Next Cloud Native Subcommittee: April 20