

2021-03-08 CVC Meeting Minutes

Attendees

1. [Lincoln Lavoie](#)
2. [Marc Price](#)
3. [Olivier Smith](#)
4. [Tom Kivlin](#)
5. [Jim Baker](#)
6. [Cedric Ollivier](#)

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Agenda

- Task report
- [OVP 2.0 & CVC Way Forward](#)
- [Program Branding](#)
- [2021 Launch Planning](#)
- [Web Portal and Results Submission](#)
- [Any other business](#)

Minutes

OVP 2.0 & CVC Way Forward

- [Trevor Lovett](#) is stepping down from leadership of the OVP 2.0 team.
- [Marc Price](#) and [Lincoln Lavoie](#) discussed the best way forward, and would like to recommend falling back to a single team / set of meetings (weekly), as we move through the planning and execution of the 2021 release.
- Group generally agreed in the plan combine OVP 2.0 and CVC back to a single group.
- Next election cycle will be starting in April. [Marc Price](#) will continue to leader, along with [Yan Yang](#) and [Lincoln Lavoie](#). April elections will appoint 2 leaders for CVC (chair and vice-chair).

Program Branding

- [Brandon Wick](#) if you want to add the content here, we can review during the CVC / OVP2.0 meeting on Monday.

2021 Launch Planning

- [Anuket Assured Re-Launch Release Plan](#)
- Will be presenting to the LFN TAC on Wednesday, March 10.
- [2021-03-08: Anuket Assured Meeting notes](#) are here (we ended up with two notes pages / minutes set for this meeting).

Web Portal and Results Submission

- Not discussed during this meeting.

Any other business

- Next Meeting: March 15, 2021