# 2021-03-08 CVC Meeting Minutes

#### **Attendees**

## Outstanding Action Items

- 1. Lincoln Lavoie
- 2. Marc Price
- 3. Olivier Smith
- 4. Tom Kivlin
- 5. Jim Baker
- 6. Cedric Ollivier

#### 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 Yangand Lincoln Lavoie. April elections will
  appoint 2 leaders for CVC (chair and vice-chair).

### **Program Branding**

• Brandon Wick if you want the 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