

2021-05-17 CVC Meeting Minutes

Attendees

1. [Lincoln Lavoie](#)
2. [Marc Price](#)
3. [Olivier Smith](#)
4. [Kodi Atuchukwu](#)

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Agenda

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Minutes

2021 Anuket Assured Release

- [Anuket Assured Re-Launch Release Plan](#)
- Results Submission
 - Gitlab group has been created
 - Process documentation is underway: [Anuket Assured Badge Processes](#)
 - Need to define the directory structure for results and information storage
- Results information Model
 - Need to check if [Cedric Ollivier](#) had a chance to review the information model and if he had any additional feedback.
- Web lists (i.e. Landscapes)
 - Need to understand who is responsible for building up the landscape pages for the Anuket Assured program. Is there an LF Staff member taking this on, or do we need to find a community resource.
- Release Documentation
 - Need to formalize how an Anuket Assured Release (i.e. 2021.06) translates for releases / requirements from the projects (i.e. Anuket K-Release Requirements or ONAP H-Release Requirements).
 - This should be captured as parts of a public Gitlab repo, likely as markdown pages.
 - Next meeting (May 24) should identify what documentation is missing and assign action items for its creation.
- Project Updates
 - Anuket - Currently voting on the calendar for June K release
 - ONAP - H-release went out, includes the original VM testing, CNF testing would be for the future.
 - On going discussions about where the CNF requirements should be defined (VNFREQT or the Modeling Subcommittee)
 - Revisit with Anuket TSC and/or the EUAG the Go / No-Go decision point for a badge based on the K-release (i.e. does it have enough "meat" for the end-users to consider it a valid badge?).

- ✓ Jim Baker and Heather Kirksey to determine who is working on building the Landscapes pages for the Anuket assured program.
- ✓ Lincoln Lavoie create a public Gitlab repo and skeleton for the program documentation.
- ✓ Olivier Smith to follow up with the RC2 team on the result information model during this week's meeting.

Board Meeting

- https://docs.google.com/presentation/d/1dwY05Ka30UWfqtXB-qLopV11da6cinmEQU3ZYch5Lrc/edit#slide=id.gd59dfad950_0_94
- Need to highlight the point about operator (end user) take up of the program, to ensure the programs have end consumers.

Developer Event

- June 7 to 11
- EAUG has a session reviewing the testing white paper [2021-06-07 - Plenary: EUAG NFV Testing Next Steps](#)

Any other business

- Next Meeting: May 24, 2021

