2021-07-19 CVC Meeting Minutes

Attendees

1. Lincoln Lavoie
2. Heather Kirksey
3. Marc Price
4. Yan Yang
5. Al Morton

Agenda

- Task report
- Merge Request Reviews
- Results Repos
- Any other business

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Minutes

Merge Request Reviews

- License: https://gitlab.com/lfnetworking/cvc/anuket-assured-docs/-/merge_requests/3
  - Merged
- 2021.r1 Release Requirements: https://gitlab.com/lfnetworking/cvc/anuket-assured-docs/-/merge_requests/
  - Need the release name / nomenclature
  - Needs some further review, Yan Yang is going to take a pass this week.

- ☑ Heather Kirksey to follow up with LFN marketing on the release naming for the AAP (i.e. year.month or something more clever).

Results Repos

- There were concerns raised during an Anuket Marketing meeting about results access / permissions within the Gitlab Repos. We need to review the plan of action to ensure everyone is on the same page.
- Current Plan for Record: https://docs.google.com/presentation/d/11jDyCbwYSvpnb3zhb5sVRF9GODnF6n9agEy9ngHaRKI/edit#slide=id.p1
- Proposed results information models: Test Results Information Model
- Results are not globally public, but are accessible to the program participants (i.e. companies that have signed the LFN legal agreements required for participants of the program).

- ☑ Lincoln Lavoie to add proposed directory structure and sample results submission to the results sandbox repo (https://gitlab.com/lfnetworking/cvc/anuket-assured-results-sandbox)

Any other business

- Next Meeting: Monday, July 26, 2021