2021-07-26 CVC Meeting Minutes

Attendees

Outstanding Action Items

- 1. Lincoln Lavoie
- 2. Marc Price
- 3. Olivier Smith
- 4. Heather Kirksey

Task report

Looking good, no incomplete tasks.

Agenda

- Task report
- Anuket Assured Launch
 - Joint Session
 - Merge Requests
 - Results Information
 - Model
- Any other business

Minutes

Anuket Assured Launch

Joint Session

- · Aiming to get hte CVC and marketing teams together to finalize the naming for the Anuket Assured releases, along with other deliverables.
- Heather Kirksey indicated the LF is closing on securing the resource for the Landscapes work required for the CVC cards, etc.



Merge Requests

- 2021.r1 Release Requirements: https://gitlab.com/lfnetworking/cvc/anuket-assured-docs/-/merge_requests/
 - Yan submitted a review, reviewed the changes and adopted most. Lincoln Lavoie will update the MR with the agreed changes.
 - o Next step is to schedule a meeting with the Anuket RC teams to ensure this is making the correct references to the Kali release.

Results Information Model

• Need to finalize the 1.0 version of the information model. Needed for the results sandbox trials as well.

Any other business

Next Meeting: August 2, 2021