2021-12-13 CVC Meeting Minutes

Attendees

1. Lincoln Lavoie
2. Olivier Smith
3. Sandra Jackson
4. Georg Kunz
5. Kodi Atuchukwu

Agenda

- Task report
- Minutes
- Release 2021.10
- Release 2022.r1
- Any other business

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Minutes

Release 2021.10

- Legal documents:
    - Docs are approved and are being loaded into docusign this week, and will then be linked onto the website.
- Landscapes:
    - Card is now finalized and is ready for the first participants.
    - Lincoln Lavoie still needs to load the sample yaml into the sandbox, ran out of time last week.
- First Testers:
    - Ready for business.

Release 2022.r1

- January Developer Event Planning: 2022-01-12 - Anuket: Anuket Assured - How can we deliver on the Anuket Value Proposition for Cloud Infrastructure and Cloud Native Workloads?
    - Aiming to fill allow the "speaker" slots by the end of this week, so we know "assignments" going into the holiday break and the short prep time in the new year

- ☑ Sandra Jackson is going to reach out to CNCF, once the event schedule is finalized.

- ☑ Heather Kirksey is going to reach out to Kenny about ONAP and their participation in the session, RE: CNF task force

- ☑ Lincoln Lavoie to reach out to Gergely about providing the Anuket mission / vision summary.

Any other business

- Next Meeting: January 3, 2022