2022-01-31 CVC Meeting Minutes

Attendees

1. Lincoln Lavoie
2. Olivier Smith
3. Marc Price
4. Heather Kirksey
5. Sandra Jackson
6. Kodi Atuchukwu

tagged for notification purposes

1. Scot Steele
2. Beth Cohen

Agenda

- tagged for notification purposes
- Task report
- Developer Event Follow Up
- 2022.r1 Release
- Any other business

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Minutes

Developer Event Follow Up

- Continue discussions from 2022-01-24 CVC Meeting Minutes
- Establish formal points of contat from LFN projects that can coordinate with AAP.
  - Project contacts and updates. Planning February 7, 2022 CVC session to focus on getting updates from the project teams (i.e. ONAP CNF task force and Anuket RA / RC teams).
    - Session should drive the input for the 2022.r1 release
    - Aiming for this project sessions to be on a monthly cadence.
    - Sandra Jackson and Heather Kirksey will follow with the ONAP folks for participation.
  - Projects missing workload requirements as input to the projects (ONAP & Anuket) was a common theme from some of the DDF discussion
    - Where can we pull input from existing communities? Existing infrastructure participants, 5G demo and super blueprint,
    - Proposal is being discussed for organizing a smaller virtual event focused on specific problem statements, where workload requirements across projects could be one topic (instead of tracks per project like the January DDF).
      - Could be timed for March.
      - Next Step: draft up a proposal for the event to outline the topic to share with the ONAP / Anuket TSC, for next week February 8.
  - EUAG coordination to help CSP participants reference and utilize the AAP programs.
    - Need schedule time to discuss this with Beth Cohen and Scot Steele around what the work plan is for EUAG for 2022.
- Set and communicate AAP ambitions and goals for 2022 badges.
  - Need to establish a way to measure the effectiveness of the program. Is this purely the usage/award of the badge or does it include references to compliance with Anuket or ONAP?
- CNCF / Anuket Meeting - February 2, 2022
  - https://lists.anuket.io/g/anuket-tech-discuss/viewevent?eventid=1405975&calstart=2022-02-02

☑ Lincoln Lavoie to coordinate with Anuket TSC this week (Tuesday) about getting project updates / participation next week.

☑ Heather Kirksey to draft up a topic proposal for the workload requirements setting DDF event to the Anuket / ONAP TSC.

2022.r1 Release

- TBD

Any other business

- Next meeting: February 7, 2022
  - Planned as project update session, need to confirm project participation.