2022-06-27 CVC Meeting Minutes

Attendees:

- Olivier Smith
- Yan Yang
- Sandra Jackson

Absent (but included here so they get the meeting minutes):

- Marc Price
- Lincoln Lavoie
- Kodi Atuchukwu
- Kanagaraj Manickam
- Scot Steele

Agenda:

Standing Items:

- Review Open Action Items
- Review Issues in Gitlab

Specific Items:

- 2022.r1 - Planned Badges, Descriptions, and dependencies on releases - **Call for a separate working session**
  - Planning for badges for 2022, need to think about timing and releases

- Improving Anuket Assured on the Web - **Call for separate working session**

Notes from Meeting

- Very few attendees so we did a high-level walk through of the two specific items on the agenda (see above)/.
- Olivier discussed the need for a separate working session to progress the work for 2022 Planned Badges, Descriptions, and dependencies on releases. We said we would wait to book until we have a larger attendance in the regular CVC meeting.
- Olivier discussed the need for a separate working session to progress the work for improving our presence on the web (navigation, making things easier to find, understand, etc.) We said we would wait to book until we have a larger attendance in the regular CVC meeting.
- Olivier would like to arrange a one-hour call to iron out the details of the badges
- We discussed the possibility if re-activating bi-weekly Anuket Assured meetings in order to have a set time where work can be progressed outside of the CVC. We said we would wait to decide.

New Action Items:

- None this week.

Meeting Recording:

GMT20220627-1...1920x1080.mp4

Open Action Items:

Task report

Looking good, no incomplete tasks.