2022-08-22 CVC Meeting Minutes

Attendees

- Olivier Smith
- Sandra Jackson
- Kenny Paul
- Yan Yang

Absent (but included so they receive the meeting minutes):

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

Agenda & Minutes

Standing Items:

- Review Open Action Items - **nothing to review**
- Review Issues in Gitlab -**nothing to review**

Specific topics for this week:

- Kanagaraj has resigned from his post as one of our CVC Co-Chairs (are we ok to continue with only 1 co-chair or should we nominate a replacement?)
    - **Decision**: We will not replace our 2nd Co-chair. The CVC already has 1 co-chair and we believe it is sufficient. If anyone objects, please contact Olivier Smith.
- Call for volunteers - Working session on improving the structure and content of Verification – LF Networking. Goal is to make our "offerings" clearer and to improve the instructions for "how to" apply for a badge.
    - **Update** - Due to low attendance we will revisit this again on the next call.

Items on the agenda that we did not cover (for a future meeting):

- Status of 2022 Badges (Progress on requirements and tests for a possible 2022 CNF badge for R2)
    - Discussions are ongoing - to discuss again in early Sept.
    - How to address the lack of "pull" for Anuket Assured badged infrastructure and workloads?

New Action Items

- None this week

Meeting Recording

Open Action Items

Task report

Looking good, no incomplete tasks.

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