

# 2022-10-03 CVC Meeting Minutes

## Attendees

- [Olivier Smith](#)
- [Sandra Jackson](#)
- [Scot Steele](#)
- [Kodi Atuchukwu](#)

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

- [Yan Yang](#)
- [Marc Price](#)
- [Lincoln Lavoie](#)
- [Kenny Paul](#)

## Open Action Items

### Task report

Looking good, no incomplete tasks.

## Agenda & Minutes

### Standing Items:

- Review Open Action Items
- Review Issues in Gitlab
  - [Draft of 2022 Anuket Release Documentation](#). Agreed we would have [Kodi Atuchukwu](#) and [Yan Yang](#) share an update on 10/10)
  - [Noted that Scot Steele is not a member in the Repo](#). [Olivier](#) took an action to add him.

### Topics for this week:

- Thanks for those who participated in last Thursday's Anuket Assured working session regarding our website content and structure
  - Asking for one volunteer to work with me on creating a proposal based on all the good input we have received
  - [Olivier Smith](#) took an action to create the first draft, and several agreed they could help once we have a better feel for what areas need more effort.
- Ask Scot to elaborate thinking for LFN D&TF and the work to be done in UNH (R12). Thinking behind what might be presented at LFN D&TF?
  - [Scot](#) planning to propose this to the TSC tomorrow (10/4) - He will discuss with the TSC how the R12 can best be utilized and what possible topics could be part of the D&TF sessions in November
- [Where can we find a "business" presentation of R2?](#) [Olivier](#) took an action item.
- AOB

## New Action Items

- [Olivier Smith](#) to invite [Scot Steele](#) to the Gitlab repo as [reviewer to Gitlab](#)
- [Olivier Smith](#) to draft a proposal for our website content/structure based on the input received from the working session.
- [Olivier Smith](#) to speak with Riccardo as well as Beth to see if we have a short "business presentation" for R2

## Meeting Recording

[GMT20221003-130040\\_Recording\\_1920x1080.mp4](#)