# 2023-01-09 CVC Meeting Minutes

#### **Attendees**

- Olivier Smith
- Sandra Jackson
- Scot Steele
- Yan Yang

#### Open Action Items

## Task report

Looking good, no incomplete tasks.

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

- Kodi Atuchukwu
- Lincoln Lavoie
- Marc Price

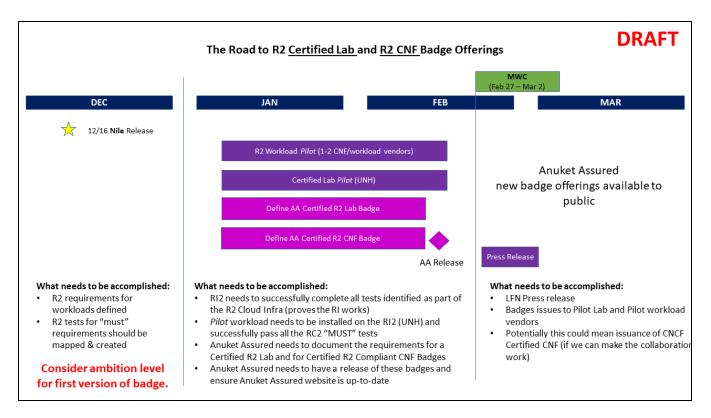
### Agenda & Minutes

#### Standing Items:

- Review Open Action Items (from weekly meeting minutes)
- Review Open Issues in Gitlab
  - REMINDER: We have an open merge request that needs to be reviewed:
    - Requesting Kodi Atuchukwu Scot Steele Sandra Jackson to review/approve Update AAP documentation to align with the LFN verification page (!11) · Merge requests · Ifnetworking / CVC / anuket-assured-docs · GitLab

#### Topics for this week:

- Scot and Olivier Share highlights from meeting with CNCF on Dec 20th (Taylor, Lucina, and Watson).
- All Review and discuss the plan below. Specifically:
  - o Any key tasks missing or unclear?
  - Any roadblocks or hinders to progress?
    - Clear position from Anuket on requirements and tests necessary for first version of Certified R2 CNF
    - Dual membership requirement today for CNCF and LFN badges (may limit our ability to collaborate on Certified CNFs)
  - Who wants to participate and where?
    - Friday Jan 13 @13:00 ET (Meeting w/Lincoln for Certified Lab Discussions)
    - Tuesday Jan 17 @12:00 ET (Meeting w/CNCF to continue detailing how we collaborate around RI2 and the work with Certified R2 CNFs.
    - ...



## **New Action Items**

Asking all to review today's notes and fill in any tasks you feel are missing from the plan, add any roadblocks/concerns you have, and finally let us know if there are specific areas that you plan/want to participate.

## Meeting Recording

Sandra Jackson to add after the call.