

2023-03-13 CVC Meeting Minutes

Attendees

- [Olivier Smith](#)
- [Sandra Jackson](#)
- [Lincoln Lavoie](#)
- [Scot Steele](#)
- [Kodi Atuchukwu](#)
- [Yan Yang](#)

Open Action Items

Task report

Looking good, no incomplete tasks.

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

- [Marc Price](#)

Agenda & Minutes

Apologies for the confusion of today's meeting time due to Daylight Savings Time switch. [Sandra Jackson](#) - will correct in LFX before next week's CVC meeting.

Standing Items:

- Review Open Action Items (from weekly meeting minutes)
- Review Open Issues in Gitlab

Topics for this week:

- Review of Anuket Assured plan (plan attached below)
 - General progress/status check
 - We need volunteers who can support as Workstream Leads. Current volunteers are:
 - Prerequisites / Blockers: [Scot & Kodi](#)
 - Anuket Certified Lab: [Lincoln](#)
 - Anuket Certified R2 CNF: **Volunteer needed**
 - **Prerequisites Workstream Status**
 - Scot/Kodi - No update this week. Scot will book time with Kodi to progress items in the workstream.
 - **Anuket Certified Lab Workstream Status**
 - Lincoln - No update this week. Lincoln will work to provide an update before the next CVC meeting, but he may not attend the CVC call on 3/20 due to another commitment.
 - **Anuket Certified R2 CNF Workstream Status**
 - Olivier presented ([Anuket R2 CNF Discussion.pptx](#)) to the Anuket Technical Meeting (attending was Gergely and Cedric). Meeting notes are here: [Anuket Weekly Technical Discussions - 2023.03.08 - Anuket - Anuket](#)
 - Cedric agreed to review the Anuket workload requirements/tests from the Nile release as there were concerns on accuracy.
 - Olivier will continue to attend the Wednesday Anuket Technical meeting to work for a clear view on the Anuket CNF (workload) requirements and tests for our version 1.0 badge.
 - Olivier encouraged other CVC members to join the Wednesday Anuket Technical meeting in order to help bring the above points to closure.
- AOB

Latest version of the Anuket Assured Plan for new badges: [AA 2023 Plan for New Badges.xlsx](#)

New Action Items

- None

Meeting Recording