

2023-03-27 CVC Meeting Minutes

Attendees

- [Olivier Smith](#)
- [Sandra Jackson](#)
- [Scot Steele](#)
- [Lincoln Lavoie](#)
- [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

Standing Items:

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

Topics for this week:

- Review of Anuket Assured plan (attached below)
 - **Workstreams & Leads**
 - Prerequisites / Blockers: [Scot & Kodi](#)
 - Anuket Certified Lab: [Lincoln](#)
 - Anuket Certified R2 CNF: **Volunteer needed**
 - **Prerequisites Workstream Status**
 - *Scot and Kodi will share a document that they created. The purpose of the document is to take a holistic/long term view of activities that are needed to drive Anuket Assured success with regards to the CNF Certification.*
 - **Anuket Certified Lab Workstream Status**
 - *No updates this week.*
 - **Anuket Certified R2 CNF Workstream Status**
 - *Olivier presented ([Anuket R2 CNF Discussion.pptx](#)) to the Anuket Technical Meeting on March 8 (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 Wednesday Anuket Technical meetings 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 forward.*
- AOB

Latest Anuket Assured Workstream Plan: [AA 2023 Plan for New Badges.xlsx](#)

New Action Items

- ☒ All to review and comment on the document that Scot and Kodi will be sharing soon.

Meeting Recording

[CVC 2023_03_27.mp4](#)