

# 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](#)