2023-04-03 CVC Meeting Minutes

Attendees

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

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

Kodi Atuchukwu

Agenda & Minutes

Standing Items:

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

Topics for this week:

No CVC Meeting next Monday (April 10th) due to European Holiday

- Review of Anuket Assured plan (attached below)
 - Workstreams & Leads
 - Pre-requisites / Blockers: Scot & Kodi
 - Anuket Certified Lab: Lincoln
 - Anuket Certified R2 CNF: Volunteer still needed
 - o Prerequisites Workstream Status
 - Scot and Kodi no updates this week.
 - Anuket Certified Lab Workstream Status
 - Lincoln no updates this week.
 - Anuket Certified R2 CNF Workstream Status
 - Olivier no updates this week. Will try to attend the Wednesday Anuket Technical meeting to see if any progress has been
 made on clarifying requirements and tests for a R2 CNF Badge.

AOB

Anuket Badge Plans: AA 2023 Plan for New Badges.xlsx

Anuket Assured Pre-regs and blockers doc - Pre-regs and Blockers

New Action Items

Meeting Recording

• Sandra Jackson to add after the meeting.

Open Action Items

Task report

Looking good, no incomplete tasks.