# 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:

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

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- 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.