# 2023-04-17 CVC Meeting Minutes

#### **Attendees**

- Olivier Smith
- Sandra Jackson
- Scot Steele
- Lincoln Lavoie
- Kodi Atuchukwu

# Open Action Items

## Task report

Looking good, no incomplete tasks.

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

- Yan Yang
- Marc Price

### Agenda and Minutes

- Review of Anuket Assured plan (attached below)
  - O 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
      - Scot and Kodi plan to meet on Thursday to progress
  - O Anuket Certified Lab Workstream Status
    - Lincoln
      - Lincoln has asked for feedback on the draft document: Anuket Assured Labs Google Docs
  - Anuket Certified R2 CNF Workstream Status
    - Olivier
- Olivier mentioned that on Wednesday (Anuket Technical Call) there will be a continued discussion on understanding the CNF (workload) requirements and tests that could form the basis for a first Anuket Assured R2 CNF badge. We are trying to understand if we have enough already in the Nile release or if we would need to wait for the next release (O).
- AOB
- The next D&TF was announced (taking place June 6th -8th)
- Now accepting topic submissions. To submit your topic, please visit the following link: https://wiki.lfnetworking.org/x/xgjxB
- O Deadline for topic submissions is May 19th, 2023.

## Documents of interest:

Our high-level plan for next Anuket Assured badges (Certified Lab and Certified R2 CNF): AA 2023 Plan for New Badges.xlsx

Lincoln's draft document on Certified Labs: Anuket Assured Certified Labs

Scot and Kodi's document on how to resolve blockers/pre-reqs for the new badges: Pre-reqs and Blockers

#### **New Action Items**

All to review Lincoln's draft on Anuket Certified Labs and share any feedback you have.

### Meeting Recording

CVC 2023\_04\_17.mp4