

2023-04-24 CVC Meeting Minutes

Attendees

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

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

- [Yan Yang](#)
- [Kodi Atuchukwu](#)
- [Marc Price](#)

Open Action Items

Task report

Looking good, no incomplete tasks.

Agenda and Minutes

**** Due to holiday on May 1st, the next CVC meeting will be on May 8th. ****

- **Review of Anuket Assured plans**

- Workstreams

- Pre-requisites / Blockers: **Scot & Kodi**
 - Anuket Certified Lab: **Lincoln**
 - Anuket Certified R2 CNF: **Olivier**

- Prerequisites Workstream Status

- **No updates this week. Scot and Kodi were unable to meet.**

- Anuket Certified Lab Workstream Status

- **Certified Labs document under review. All CVC participants are welcome to provide feedback. On the next CVC meeting we will agree on how to incorporate all comments/revisions and finalize.**

- Anuket Certified R2 CNF Workstream Status

- **Olivier will meet with the Anuket Technical team on Wednesday to discuss the way forward on R2 CNF requirements and tests. This was the plan for last Wednesday but there were too few participants in the call.**

- **Upcoming Events**

- D&TF taking place June 6th -8th.

- Now accepting topic submissions. To submit your topic, please visit the following link: <https://wiki.lfnetworking.org/x/xgjxB>
 - Deadline for topic submissions is May 19th, 2023.

- CVC Chair and Co Chair nominations are open until May 1st.

- [2023 Compliance & Verification Nominations](#)

- **Documents of interest:**

- High-level plan for planned 2023 Anuket Assured badges including Certified Lab and Certified R2 CNF: [AA 2023 Plan for New Badges.xlsx](#)
 - Document on Certified Labs: [Anuket Assured Certified Labs](#)
 - How to resolve blockers/pre-reqs for the new badges: [Pre-reqs and Blockers](#)

New Action Items

- All - Please review and provide feedback on the Anuket Assured Certified Labs document (link above under Documents of Interest).

Meeting Recording

[CVC 2023_04_24.mp4](#)