2023-05-22 CVC Meeting Minutes

Attendees

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

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

- Yan Yang
- Marc Price

Open Action Items

Task report

Looking good, no incomplete tasks.

** There will be no CVC meeting on May 29th due to a public holiday **

Agenda and Minutes

- **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 for this week but Scot and Kodi are planning to setup a series of working sessions together to make progress.
  - Anuket Certified Lab Workstream Status
    - Lincoln to finalize replies to comments and CVC will review on an upcoming call when ready.
  - Anuket Certified R2 CNF Workstream Status
    - Workload tests in Anuket now cover 14 of the 15 Essential tests from the CNCF CNF Test Suite which brings us into closer alignment. The main value of reaching alignment was to avoid diverging on CNF best practices unless there are strong reasons within Anuket to motivate those differences. Given ongoing work with the Anuket Taskforce, we are currently not pushing hard for the next steps: Identifying which requirements and tests would be selected for a version 1.0 Anuket R2 CNF badge.

- **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 22nd**, 2023.
  - CVC Chair and Co-Chair nominations are now closed (only one nomination).
    - 2023 Compliance & Verification Nominations
  - Anuket Task Force weekly meetings Tuesday 8am - 9am EDT
    - Anuket Weekly Task Force Meeting

- **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

- None this week.

Meeting Recording

- Sandra Jackson to add