**OFA Board Meeting**

**Nov. 30, 2023**

**10am Pacific time**

1. Roll Call:

Board Members:

 **HPE / John Byrne**

Huawei / Steve Langridge

IBM / Bernard Metzler

**Intel / Phil Cayton**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Chris Zimmer

**Sandia / Mike Aguilar**

Others:

Jim Ryan

Paul Grun

IBM/Red Hat / Doug Ledford

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Oct. 19, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20231019.docx)
3. Review SC23
	* (Phil) Booth Activities
	* (Michael) Side-Band Activities
4. Updates on December meetings
	* Normal schedule would have Board meeting on Dec. 21st. We can leave it there, or move it. Lots of people might already be gone for the holiday break by then. Alternative date would be the 14th. Straw poll?