**OFA Board Meeting**

**Jan. 18, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 21-Sep | 28-Sep | 19-Oct | 30-Nov | 21-Dec | 18-Jan | Good Standing |
| HPE | John Byrne | Y | Y |  | Y | Y | Y | Y |
| Huawei | Steve Langridge | Y | Y |  |  |  |  | N |
| IBM | Bernard Metzler | Y | Y | Y |  | Y | Y | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y | Y | Y |
| LLNL | Matt Leininger |  | Y |  | Y | Y |  | Y |
| Mellanox | Gilad Shainer |  |  |  |  |  |  | N |
| Oak Ridge | Chris Zimmer | Y |  | Y |  | Y | Y | Y |
| Sandia | Mike Aguilar | Y | Y | Y | Y | Y | Y | Y |
| Red Hat[1] | Doug Ledford | Y | Y | Y |  | Y | Y | Y |
| LLNL[2] | Nathan Hanford |  |  |  |  |  | Y | N |
| 1 – Doug Ledford is a standing alternate for Bernard Metzeler | | | | | | | |  |
| 2 – Nathan Hanford is a potential new standing alternate for Matt Leininger | | | | | | | | |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Dec. 21, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20231221.docx)
   * Intel moves, Sandia seconds – Unanimously approved
3. Introduce our first attempt at tracking “Good Standing” as per the new Bylaws.
   * Will try to improve table above to a linked spreadsheet table to save space
4. Reminder that dues are now due for the 2024 calendar year.
   * $59,300 outstanding currently, about $25,000 expected by end of month
   * About half of all dues are already paid, should be at about 75% dues paid by end of January
5. Reminder that everyone was sent a copy of the new Membership Agreement to fill out and sign after the new Bylaws were passed. We need that done please.
6. Update from MWG on potential modifications to our annual workshop this year.
   * Talk of potential joint conference with SNIA in Austin in April 2024
   * Generally well accepted, considered a good idea, will work out final numbers
7. Update to SNIA’s CMSI
   * Phil delivered the update talk to CMSI this year on libfabric/UEC, sunfish, and the workshop
8. Update on Sunfish
   * Close to having a functional core lib for sunfish
   * H3 has shown they are close to a working agent for their hardware
   * Circulating Sunfish architecture document so that we are starting to build a beginning of an API type document
   * Work for a composability manager is potentially going to start up soon
   * Trying to aim for a full demo of Sunfish for the workshop, which is potentially in April, so about 3 months from now
   * Los Alamos is contributing some items to help Sunfish scale up
9. Libfabric is still working version 2.0
   * New leadership of the libfabric project seems to be going well, Sean’s shoes are big to fill