**OFA Board Meeting**

**April 16, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**Broadcom / Eddie Wai**

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

**LLNL / Matt Leininger**

**Mellanox / Gilad Shainer**

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Others:

**OFA/Jim Ryan**

**HPE/Paul Grun**

**IBM/Red Hat / Doug Ledford**

Sandia/Phil Regier

1. Opens, Agenda Bashing
2. Approve Board minutes from [3/19/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200319.docx)
* A motion to approved the Board minutes from 19 March was made by Doug Ledford (IBM).. A second to the motion was made by Michael Aguilar (Sandia). The vote was approved.
1. Treasurer’s Report – Jim R (Acting Treasurer)
* No report
1. Working Group Reports
	* IWG – Tatyana Nikolova
	* No report
	* OFIWG – Sean Hefty
	* No report
	* MWG – Divya Kolar
	* Good feedback on Virtual Workshop. It looks like Webex might be the best method to reach our members.
	* EWG – Arlin Davis
	* No report
2. Workshop Update
	* 25 half hour sessions are planned, and 1 hour long BoF
	* Five sessions, 2.5 hours of content each day with a half hour break
	* Please, bock out 3 hours each day
	* Five days (Monday – Friday)
	* June 8-12, mornings Pacific time
	* Agenda layout is finished and will be published shortly
	* Querying presenters to re-confirm participation
	* Collaboration software tool selection is underway
	* It appears that we will be using Webex
3. Officer Elections – see the slide deck “[V\_OFA\_Officers\_2017\_0504.pptx](https://downloads.openfabrics.org/WorkGroups/board/adopted_motions/V_OFA_Officers_2017_0504.pptx)”
	* Elections for Chair and Secretary are at the June Board meeting
	* Paul Grun will be retiring.
	* This is an opportunity to
	* Nominations are due by the close of the May Board meeting
4. Fabric Software Development Platform [(FSDP proposal)](https://downloads.openfabrics.org/WorkGroups/ofa-iwg/fabric_software_development_platform/Interop%20Proposal_2020_0413.pptx) program preview
	* This is likely to be a major initiative for the OFA for 2020
	* It’s part of the OFA mission.
		+ High value to the hardare vendors, the OpenSource community,and to the Linux distributions
	* New Working Group---FSDP Working Group
	* We are working on a new testing platform containing multiple types of hardware and software
	* Pre-release on-demand testing
	* Planning a large scale rollout event
	* We are evaluating several vendors.
	* Uses Red Hat Beaker