**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