**OFA Board Meeting**

**August 19, 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 / Chris Vimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

**Intel / Tatyana Nikolova**

Intel / Bob Woodruff

Intel / Phil Cayton

**HPE/ Russ Herrell**

1. Opens, Agenda Bashing
2. Approve [Board minutes from July 16, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200716.docx)

* A motion to approved the Board minutes from 16 July was made by John Byrne (HPE). A second to the motion was made by Matt Leininger (LLNL). The vote was unanimously approved.

1. Voteable proposal: To begin 1 month review period of new Bylaws

* A motion to begin a 1 month review period of the new Bylaws was made by Matt Leininger (LLNL). A second to the motion was made by Divya Kolar (Intel). The vote was unanimously approved.

1. Voteable proposal: To begin 1 month review period of new Intellectual Property Rights Policy

* A motion to begin a 1 month review period of the new Intellectual Property Rights Policy was made by Doug Ledford (IBM). A second to the motion was made by Divya Kolar (Intel). The vote was approved.

1. Voteable proposal: Charter a new Working Group to work on an Abstract Fabric Management Framework

* A motion to Charter a new Working Group was made by Michael Aguilar (Sandia). A second to the motion was made by John Byrne (HPE). The vote was unanimously approved.
* Approve the creation of a new OFA Working Group
* The OpenFabrics Management Framework Working Group – OFMFWG (tentative)
* Charter - Develop, test, and distribute:
* An extensible, open source framework that provides access to high-performance fabric management interfaces and services.
* Extensible, open source interfaces aligned with orchestration and workload management application needs for high-performance fabric management services.
* IPR Policy
  + OFMWG will be a Collaborative, Open Source project within the meaning of the OFA’s draft IPR Policy
  + OSI license, copyright management, and initial maintainer to be defined
* Interim Co-Chair---Michael Aguilar - Sandia

1. Voteable proposal: Approve new FSDP Working Group Co-Chairs, Tatiana Niklova (Intel) and Doug Ledford (IBM).

* A motion to approve Tatiana Niklova and Doug Ledford was made by Doug Ledford (IBM). A second to the motion was made by John Byne (HPE). The vote was unanimously approved.