**OFA Board Meeting**

**Nov. 19, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Broadcom / Eddie Wai

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Doug Ledford**

**Intel / Divya Kolar**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**Oak Ridge / Chris Zimmer**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

**Intel / Phil Cayton**

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve Board minutes from [October 15, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20201015.docx)
* A motion was made to approve the Board minutes from October 15, 2020. The motion was made by Michael Aguilar (Sandia) and seconded by John Byrne (HPE).
1. Vote on proposed 2021 budget
* We would still be over $100,000 at the end of 2020 with the current projected dues.
* We would be targeted to be well under $100,000 at the end of 2021 with the current projected dues.
* We will be voting on the budget in the December 2020 Board Meeting.
1. Potential vote on proposed 2021 budget remediation options
	* There is a significant variance in the 2020/2021 budgets and some form of corrective action is likely wise
		+ 1. Due to member consolidation and Covid 19 restrictions creating Workshop income losses,.
			2. We have 3 different options
				1. We would be below our targeted safety monetary back-up at $43k. This could become an issue in year 2022 if we don’t increase our revenue in 2022.
				2. Charge for the Workshop in 2021
				3. Increase member dues, now or as a supplement in mid-summer 2021.
* We will be voting on this in the December Board meeting.
1. If possible, discussion on what we’ve learned about insurance options for the OFA
* Protects the OFA and it’s Officers from liability.
	+ Director and Officer liability
	+ Fiduciary liability
	+ Professional liability
* Total premium is $4,211.63 annually.
* We will be voting on this in the December Board meeting.
1. Red Hat proposes:
* That the OFA create a Logo program for the certification of vendor hardware via the FSDP cluster, and that the OFA monetize that program to defray to costs of the FSDP program.
* We will be voting on this in the December Board meeting.