**OFA Board Meeting**

**July 15, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

**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 / Phil Cayton**

1. Opens, Agenda Bashing

* Treasurer Report:
  + Cash position in June is: $136,883.74

1. Approve Board minutes from [May 20, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210520.docx) and from [June 17, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210617.txt)

* A motion was made to approve the Board minutes from May 20, 2021 and June 17, 2021. The motion was made by Mike Aguilar (Sandia) and seconded by John Byrne (HPE). The vote to approve is unanimous.

1. Vote to approve a new 30-day Bylaws review period starting once the review package is complete and the email sent to all members (not just Promoter members as the last package went to).

* A motion was made to approve a new 30-day Bylaws review period starting once the review package is complete and the email sent to all members. The motion was made by Doug Ledford (IBM) and seconded by John Byrne (HPE). The vote was unanimous.