**OFA Board Meeting**

**Sept. 16, 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 Zimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

**Intel / Phil Cayton**

1. Opens, Agenda Bashing
2. Approve Board minutes from August 19, 2021
* A motion was made to approve the Board minutes from August 19, 2021. The motion was made by Michael Aguilar (Sandia) and seconded by John Byrne (HPE).
* The minutes were unanimously approved.
1. Seagate has joined the OFA at the Supporter level effective 9-13-2021, welcome!
2. There will be a Gen-Z/OFA Bright Talk about the work of the OFMF Sept. 30th at noon MST.
	* Michael Aguilar will be speaking for OFA.
3. SC21 updates
	* BoF about OFMF – decision due 9/17
	* DoE travel restrictions still unclear, waiting on guidance for November
	* Recent directives from President Biden might impact those travel decisions, but happening so close to flight/hotel reservation and cancellation deadlines the impact is very hard to judge
* SC21 might go virtual. It is hybrid in-person/virtual, currently.
1. Discuss the 2022 budget and the upcoming 2022 renewal dues schedule
* There is a proposal to increase the dues for the Promoters to $12,500, the Adopters to $6250, and Supporter to $3125.
* The motion was made by Doug Ledford IBM/Red Hat (Doug Ledford) and seconded by John Byrne (HPE.
* The motion was unanimously approved.
1. Discuss a proposal that we set email votes for/against the new Bylaws review package as being due by midnight GMT October 14th. The Board will tally the votes at the October Board meeting and make a declaration of quorum (simple majority of all members having voted and a 2/3 majority of Promoter Member votes cast) for the August Bylaws package at the October Board meeting, if quorum is met.
* The proposal was made by IBM/Red Hat (Doug Ledford) and was seconded by HPE (John Byrne)
* The proposal was unanimously approved.
1. HPE Proposes: That the vote for the new Bylaws consists of 2 separate votes, one specifically for the IPR Policy, and one for the remaining four documents, as a package. All votes should go to press@openfabrics.org (which goes to our contract marketing organization, who shall act as a neutral body to tally the votes).
* The proposal was made by HPE (John Byrne) and was seconded by IBM/Red Hat (Bernard Metzler)
* The proposal was unanimously approved.