**OFA Board Meeting**

**Feb. 17, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

**At-Large / Harold Cook**

**HPE / John Byrne**

**Huawei / Steve Langridge**

**IBM / Bernard Metzler**

**Intel / Phil Cayton**

**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

1. Opens, Agenda Bashing
2. Approve Board minutes from [Jan. 20, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220120.docx)

* A motion was made to approve the Board minutes from January 20, 2022. The motion was made by Phil Cayton (Intel) and seconded by Bernard Metzler (IBM).

1. Update on working groups
   * MWG----Virtual Workshop underway. Sponsorships are available. The Workshop will consist of 2 tracks. One track will be tutorials. The other track will be talks.
   * OFIWG----Planning on a March release date for the next update.
   * OFMFWG----We are wanting to propose doing a live demo of the Gen-Z PoC for the Workshop. We are working on submitting a talk abstract to the Workshop. In addition, work is being done on documenting the OFMF and providing up-to-date information on a new OFMF webpage.
   * FSDPWG----A few technical issues that showed up under testing. They are being worked out.
2. Update on Bylaws

* Objections to the proposed Bylaws were brought up by a member of the OFA.

1. Preview of web site changes

* The new OFMF webpage has been unanimously approved.
* We will reach out to Ken Strandberg to move the page from staging to production

1. Treasurers report

* Cash position increased to $144,195.99. Accumulated surplus increased to $83,858. Net income (loss) was reported as $562.