**OFA Board Meeting**

**March 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 [Feb. 17, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220217.docx)

* A motion was made to approve the Board minutes from February 17, 2022. The motion was made by Phil Cayton (Intel) and seconded by John Byrne (HPE).

1. IBM/Red Hat proposes the Board vote to approve a new vote on the Bylaws that adheres to the existing bylaws requirements as well as CA state code. Requirements for a fully compliant vote of members includes: Sandia seconded the motion for the vote in it’s August form. The vote was 6-1 in favor of balloted votes.

Huawei proposed a friendly amendment to suggest the Entity language be stricken from Bylaws amendment. The amendment was rejected.

* + Ballot that is sent to all members
  + Ability for members to vote on each item independently
  + Ballot must indicate what number of votes are required for each item to pass
  + There must be a date which votes must be returned by, in order, to be tallied

Huawei proposed a new votable item to be able to strike the Entity language in the Bylaws. The vote was not seconded.

1. Nominees for Marketing Working Group Co-Chairs:
   * Nominations are now open
     1. Co-Chairs for nominations
        1. Michael Aguilar (Sandia)
        2. Phil Cayton (Intel)