**OFA Board Meeting**

**July 21, 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 [May 19, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220519.docx)

* A motion was made to approve the Board minutes from May 19, 2022. The motion was made by Doug Ledford (IBM) and seconded by Michael Aguilar (Sandia). The motion passed unanimously.

1. Update on Bylaws vote capability from labs/potential call for new vote

* We are working on moving towards a vote. Waiting for Sandia and Oak Ridge to get approval to move forward.

1. OFMF next steps

* OFMF meeting for company contributions. A list of steps that were in the original wg charter was sent to ofa\_boardplus for review and forwarding to ofmfwg mailing list

1. Question of sponsorship of SNIA Flash Memory Summit reception

* Would cost $750 for OpenFabrics Alliance.
* Monday evening social event
* Would be good exposure.
* A motion was made to approve the Flash Memory Summit sponsorship. The motion was made by Doug Ledford (IBM) and seconded by Phil Cayton (Intel). The motion passed unanimously.

1. June financials report

* For the month of June, we saw a minor net profit of $1,327
* In spite of the minor net profit, cash on hand reduced due to outstanding payments made
* The reduction in cash on hand from $124,962 to $118,060 while showing a net profit was due to an offsetting decrease in accounts payable
* Accumulated surplus increased by the $1,327 to $84,624