**OFA Board Meeting**

**Feb. 16, 2023**

**10am Pacific time**

* Roll Call:

Board Members:

 **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

* Opens, Agenda Bashing
* Approve Board minutes from [Jan. 19, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230119.docx)3
	+ A motion was made to approve the Board minutes from January 19, 2023. The motion was made by Steve Langridge (Huawei) and seconded by John Byrne (HPE).
* Tally votes from Bylaws vote and decide on next steps
	+ We are missing contact with some members.
	+ A proposal was made to:

*Pursuant to Section 6.1 of the Membership Agreement, HPE proposes that the OFA*

*That the OFA attempt to contact all non-responsive members using all known contacts for that member to notify them that they have 2 weeks, then again at 1 week, and finally at 1 day, from the date of contact to either a) cure their non-payment of 2023 dues or b) directly indicate their agreement to pay their 2023 dues in a reasonable period of time (no more than 45 days)*

*If those non-responsive members do not respond within the 2 week period, their membership shall be terminated and notification of termination sent to the member contacts*

* The proposal was seconded by: Michael Aguilar (Sandia). The vote was unanimous.
* We are needing to get more members signed on, raise the dues, or drop the FSDP contract. We, believe, that we have value with the FSDP and the OFMF.
	+ HPE moves that we shut down the FSDP by March.
	+ We decided to concentrate on creating value