**OFA Board Meeting**

**May 25, 2023**

**10am Pacific time**

1. 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

1. Opens, Agenda Bashing
2. Approve Board minutes from [April 27, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230427.docx)3
	* Sandia moves, HPE seconds
	* Unanimously approved
3. Nominations for leadership positions, election to be held during the normal June Board meeting
	* Chair Nominees
		1. Doug Ledford
	* Secretary Nominees
		1. Michael Aguilar
4. Vacate policies or agreements in conflict with the new bylaws
5. Discuss/Adopt new policies in agreement with the new bylaws
	* Red Hat/IBM Proposes
	* HPE seconds
	* HPE – Yes
	* IBM – Yes
	* Intel – Yes
	* LLNL – Yes
	* Sandia – Yes
	* Motion carries unanimously. Next action is to send the membership agreement to companies to update their existing membership agreements and attain the needed signatures
6. Propose that we add two mailing lists: All Members Voting Contacts and All Members Technical Contacts
	* Might be a bit of a pain, but seems necessary
	* Backup contacts make sense. Having multiple technical/voting contacts should be considered acceptable as long as one voting contact is the primary and has first option on all votes and any additional voting contacts act as backups
7. Need to look into ofa\_boardplus email list setup and make sure none of the settings are tripping virus scanners or scam protections.