**OFA Board Meeting**

**Aug. 17, 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 [July 20, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230720.docx)3

* Intel motioned, Sandia seconded, the minutes were unanimously approved.

1. Working Group updates
   * OFIWG
     1. OFI-2.0 spec and are targeting the end of the year for the release.
   * MWG
     1. Workshop is still pending
     2. SC23 work is starting
   * FSDP
     1. Upstream CI for the RDMA core and Libfabric will be available
     2. NVME for NVMEoFabrics
     3. NVME for iSER and SRP testing
   * OFMFWG
     1. We are working out the final details to a new Sunfish logo for the OFMF project.
     2. Working on the Gitlab site for code development and CI/CD
     3. Russ Herrell will be speaking at SDC23
     4. We have a booth at SC23
     5. We have a BoF submitted for SC23
     6. We are working on a paper submission to SC23-RESDIS23
     7. We are actively coding the Sunfish core and doing development work on a Composability Manager framework and an Agent framework
2. SC23 update
   * We are working on finalizing schedules for the booth
3. Budget for next year
   * ~ $62k in the budget, currently
   * Roughly break-even on the budget, now
   * Time to find new members
4. Membership agreement emails should be sent to everyone for re-signing
   * We’ll need to get those back….
5. Mailing list subscriptions
   * We need to make sure that we are engaging with the ‘best person’ at each organizations. We want to make sure that we are making contact to voting and technical contacts.
6. New members
   * We want to start a membership drive.
   * Steve will meet with MWG and work to put together a smaller subgroup for membership development work.
   * SC23 business cards
   * SC23 OFA sheets
   * SC23 pens
   * SC23 demo will be very important