**OFA Board Meeting**

**Sep. 21, 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 [Aug. 17, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230817.docx)3
	* Intel moves to approve, Sandia seconds – Minutes unanimously approved
3. Working Group Updates
	* OFMF/Sunfish
		1. New logo is approved
		2. Russ Herrol is presenting at SDC23
		3. Will be presenting at SC23 as well via Open Standards Pavillion
		4. Christian and Michele continue to do development work on the Sunfish Core.  The current work is on Aggregation and Events.
		5. Mike and Phil continue development work on the Composability Manager framework.  Current work is being done on a new ‘Evaluate and Meet Client Requirements’ block, debugging and testing of the ‘Resource Graph Representation’ block, and the ‘Authorization’ block.  A smaller subset of blocks will be determined, this week, to make a GUI connection ready for SC23.
	* Update on FSDP and enabling actual CI
		1. This is live
		2. Initial test result emails are currently all going to fsdpwg@lists.openfabrics.org
		3. Later plans are to redirect results to the relevant mailing lists as the testing ramps up
		4. Will also be designing a web frontend to an OpenFabrics database that stores the test results and allows us to search those results
	* Update on SC23 booth plans
		1. Contract has been sent to us to sign
		2. Will be in the front by the doors coming in as part of the Open Standards Pavillion
	* OFIWG update
		1. ReleaseWe released libfabric v1.18.2 and v1.19.0.
		2. Work is underway to define libfabric 2.0, targeted for early next year.  2.0 would be largely compatible with the 1.x series, but streamlines the API in places that technically breaks ABI compatibility.

1. Votable item: Amendment to the Membership Policy that adds access to pre-release confidential information with our industry partners to the Voting level and above
	* Tabled vote, need to review
		1. <https://www.bis.doc.gov/index.php/documents/about-bis/newsroom/press-releases/3127-2022-09-08-bis-press-release-standards-rule/file>
		2. <https://www.federalregister.gov/documents/2022/09/09/2022-19415/authorization-of-certain-items-to-entities-on-the-entity-list-in-the-context-of-specific-standards>
2. Votable item: Final budget for next year with Invoices to be sent out by the Infrastructure Group on Oct. 1st.
	* John shared the budget status and analysis in detail.
		1. John motioned approving of budget, Motion was seconded by Steven Langridge
		2. No comments/objections
		3. Motion passed by Unanimous acclamation
	* Post vote discussion:
		1. How much of an increase in annual revenue given static expenses for us to start building back up a reasonable surplus for safety: 30-40K / year, or 3 new promoter members, would be comfortable. Recommend no in-person conference until that number reached.
3. John motioned to adjourn at 10:40AM Pacific Time.  Phil (Intel) seconded.