**OFA Board Meeting**

**Oct. 19, 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
	* John notes that the Buyout for the leased HPE machines in the FSDP cluster was authorized and those machines will be paid off and property of the OFA shortly
2. Approve Board minutes from [Sept. 28, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220120.docx)3
* Sandia moves to approve, IBM seconds: Minutes unanimously approved
1. Working Group Updates
	* OFIWG – Sean Hefty is retiring from Intel. We do not have an official word yet on how that will impact his work with libfabric.
		1. Jiaxin, also an Intel employee, will be taking over as lead maintainer of the libfabric/OFI project
		2. Sean is not certain of future contributions, he would like to continue to contribute but can’t say with certainty that he will be able to
	* FSDP – Automated testing is enabled and running, we are now working to improve the tests themselves
	* OFMFWG – Official announcement of the branded Sunfish project has gone out. Sunfish is the official, branded, logoed work product that the OFMFWG has been working towards. Official git repos are up under the OpenFabric org page on github.
		1. Major shortcoming is the lack of a pretty gui interface to the project
		2. Upstream Sunfish repositories are at:
			1. https://github.com/OpenFabrics
	* MWG
		1. Considering the possibility of an in-person workshop next year: SNIA is a possible partner group (Denver or Texas), or a standalone (Hillsboro)
		2. Is not certain at all that in-person is how we will go, might be virtual again
2. SC23 Plans/Updates
	* 6 various OFA members all plan to be present at SC23
	* Ultra-Ethernet Consortium – Are we meeting with them at SC23?
		1. We plan to talk with them at SC23, and we think there is a strong overlap and reason to work together, so we will talk to them while at the Standards Pavilion area
3. Gold Deck Review
	* Not ready yet, will address in an upcoming XWG
4. Schedule for Nov (tentative):
	* Nov. 2 – XWG
	* Nov. 9 – Optional XWG
	* Nov. 16 – Cancel SC23
	* Nov. 23 – Cancel Holiday in U.S.
	* Nov. 30 – Late November Board meeting, discuss SC23