**OFA Board Meeting**

**Dec. 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
	* Bernard shared his photos of various OFA members with the group
2. Approve Board minutes from [Nov. 30, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20231130.docx)
	* Intel moves to approve, Sandia seconds – Unanimously approved
3. Discuss meeting we had with Ultra Ethernet Consortium folks
	* Doug, Mike, and Phil attended
	* Jay Metz, Barry Davis, and Hugh Holbrook from UEC (AMD, HPE, and Arista Fabrics) attended
	* Introductions, summary of what OFA is, why we think a liaison relationship would be appropriate
	* Spent considerable time describing sunfish
	* Discussed libfabric as a commonality
	* Discussed the FSDP cluster
	* UEC covered their various working groups, plans moving forward, technical proposal templates
	* Discussed where we thought there were synergies, very positive response from UEC towards the liaison arrangement
	* Discussed NDA materials and how sharing of those works as well as release priorities for specs
	* A call to Board members present shows unanimous support for moving the relationship forward, with the expectation that any signed agreements would require Board approval
4. End of year business
	* Treasurer update
		1. Several payments have trickled in a little early
		2. A few others need to correct the payment address, will get that done in the new year
		3. Cash has gone up, a little over $63k in the bank
	* FSDP update
		1. Added new Red Hat releases to the cluster (9.3, 8.9, Fedora39)
		2. Getting new employees at UNH IOL as student assistants rotate through their degree
		3. Red Hat is starting the process to donate 10 machines to the cluster of varying size/capability
		4. Going to start adding real tests to the CKI infrastructure in the new year
	* MWG update
		1. Liz, the new Joe, is up and running and hit the ground up to speed
		2. Talked about tentative plans for the workshop next year
	* OFMFWG update
		1. One vendor has agreed to work with the group on Sunfish: H3 memory out of Taiwan
		2. Another vendor is cooperating on getting us docs and other needed items to support their hardware: Cornelis Networks
		3. IBM has been working on the core of Sunfish
		4. Started work on the documentation, will probably need to spin up an actual group to work on this
5. Happy Holidays and Happy New Year to all, see you next year!