**OFA Board Meeting**

**Feb. 15, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 28-Sep | 19-Oct | 30-Nov | 21-Dec | 18-Jan | 15-Feb | Good Standing |
| HPE | John Byrne | Y  |   | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge | Y |   |   |   |   |   | N |
| IBM | Bernard Metzler | Y | Y |   | Y | Y |  Y | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y |  Y | Y |
| LLNL | Matt Leininger | Y |   | Y | Y |   |  Y | Y |
| Mellanox | Gilad Shainer |   |   |   |   |   |   | N |
| Oak Ridge | Chris Zimmer |   | Y |   | Y | Y |   | Y |
| Sandia | Mike Aguilar | Y | Y | Y | Y | Y |  Y | Y |
| Red Hat[1] | Doug Ledford | Y | Y |   | Y | Y |  Y | Y |
| LLNL[2] | Nathan Hanford |   |   |   |   | Y |  Y | N |
| 1 – Doug Ledford is a standing alternate for Bernard Metzler |  |
| 2 – Nathan Hanford is a new standing alternate for Matt Leininger |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Jan. 18, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240118_Board.docx)

Intel motions, HPE seconds

Motion passes unanimously

1. Working Group updates
	* MWG---OpenFabrics Alliance Workshop, AT&T Conference Center, with SNIA Storage Developer Conference
	* Sunfish/OFMFWG---Multiple presentations, code work, Sunfish Core code being added, schemas for the Composability Manager, H3 and Cornelis
	* FSDP---Up and running and working
	* OFIWG---Ad-Hoc Libfabric and link-up with Ultra-Ethernet Consortium, Arlin Davis and Jianxin Xiong are running OFIWG, now
		1. Nathan Hanford will represent LLNL with UEC
2. OFA Workshop will be in-person, but is also short notice. We are co-locating with SNIA in Austin in April. This makes the hard costs of the workshop \*MUCH\* lower.
	* Hard costs will be tied to how many persons show up
	* We start almost in the ‘black’.
3. Membership/Treasurer update
* 4 members have not paid, yet
	+ HPE, IBM, Argonne, Oracle