**OFA XWG Meeting**

**Mar 7, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

Huawei / Steve Langridge

**HPE / John Byrne**

**IBM / Bernard Metzler**

**Intel / Phil Cayton**

**LLNL / Matt Leininger**

**LLNL / Nathan Hanford**

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 XWG minutes from [Nov. 2, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20231102.docx) and [Nov. 9, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20231109.docx)
   * HPE motions to approve both minutes, Sandia seconds – Unanimously approved
3. After reviewing final financial numbers, the OFA workshop is going virtual again
   * Possibly a new date
     1. Original date: April 22-23
     2. Lots of input that we keep the same date
     3. Phil to update MWG and Ken to update the site/page to reflect keeping the same date and going to virtual
4. Need to discuss the future of the FSDP, possibly in preparation for a vote at this month’s Board meeting
   * Lots of discussion, will definitely need to take this to the full board for a vote (and I suspect this won’t be our typical unanimous vote)