**OFA Off-Cadence Board Meeting**

**June 6, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 18-Jan | 15-Feb | 21-Mar | 25-Apr | 16-May | 6-Jun | Good Standing |
| HPE | John Byrne | Y | Y | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge |   |   |   |   |   |  Y | N |
| IBM | Bernard Metzler | Y | Y | Y | Y | Y |  Y | Y |
| Intel | Phil Cayton | 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 |  Y | Y |
| Sandia | Mike Aguilar | Y | Y | Y |   | Y |  Y | Y |
| Red Hat[1] | Doug Ledford | Y | Y | Y | Y | Y |  Y | Y |
| LLNL[2] | Nathan Hanford | Y | Y | Y | Y | Y |  Y | Y |
| 1 – Doug Ledford is a standing alternate for Bernard Metzeler |  |
| 2 – Nathan Hanford is a potential new standing alternate for Matt Leininger |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [May 16, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240516_Board.docx) – Intel motions, Sandia seconds. Motion unanimously approved
3. Review and potentially vote on OFA/UEC MOU. Notice of this potential vote was delivered to the ofa\_boardplus mailing list on Wed., May 29.
	* Discussed MOU with Board. Had a total of about 5 suggested/requested edits.
	* Motion: If UEC agrees with and approves requested edits to the MOU, then the OFA Board grants permission to sign the MOU as edited – Yes – 6, No – 0, motion carries
4. Update on SNIA presentations next week
5. Have been invited to give a presentation to the Storage Developer Conference