**OFA Board Meeting**

**Aug. 21, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 6-Feb | 20-Mar | 17-Apr | 15-May | 26-Jun | 21-Aug | Good Standing |
| Fujitsu | Jin Hase | Y |   | Y | Y | Y |   | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge | Y | Y | Y | Y | Y |   | Y |
| 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 | Y |   |   |   |   |   | N |
| Sandia | Mike Aguilar | Y | Y | Y | Y | Y |  Y | Y |
| HPE[1] | Doug Ledford | Y | Y | Y | Y | Y |  Y | Y |
| LLNL[2] | Nathan Hanford | Y | Y |   | Y |   |  Y | Y |
| Red Hat[3] | Korry Nguyen | Y | Y | Y |   |   |   | Y |
| 1 – Doug Ledford is a standing alternate for John Byrne |  |  |
| 2 – Nathan Hanford is a standing alternate for Matt Leininger |  |
| 3 – Korry Nguyen is a standing alternate for Bernard Metzler |  |

Others:

Jim Ryan

Paul Grun

1. Opens, Agenda Bashing
2. Approve Board minutes from [June 26, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250626_Board.docx)
	* Intel moves to approve, HPE seconds – Approved unanimously
3. Financial Report – Discussion of current finances and next year outlook. We are at the point of the year where we need to decide if there are any changes to dues for the upcoming year based upon our projected budget and end of year cash on hand
	* Started year with $131,500 in dues proposed budget of $95,000, didn’t use $10,000 for FSDP shutdown as expected, minor adjustment to monthly expenses, currently plan for end of year cash on hand of about $67,000 cash on hand (roughly, assuming webinars continue). If everyone renews we will get about $133k next year in dues with a budget of about $90k, giving us a $43k pad to help build reserves up next year. Replaced the $10,500 budget for the workshop with a $14,000 budget for webinars, dropped the $39,000 FSDP line item.
4. Working Group Reports
	* MWG – Learning to Code for Libfabrics webinar is next week. We had a linked in page for the OFA and posted an article about the upcoming webinar. LinkedIn OFA account is: <https://www.linkedin.com/company/openfabrics-alliance-sunfish/>
	* OFIWG – 2.2 update was released on 6-30-25
	* OFMFWG – Russ created a branch that’s been merged in and is being integrated into SunFish. Working to get this functional so it can be integrated with Flux. Future plans include: reducing how many repos and branches we have, trying to consolidate the code down to just as few repos as necessary and clean out stale/unneeded branches
5. Upcoming SC25 participation
	* Waiting on word for the BoF
	* Michael is going to apply for the SC25 DoE booth too, might impact his availability to be at the OFA table
6. Nathan is providing a talk at the SNIA Developer Conference workshop next month
	* Slides are not yet approved for external release, but we can get a copy later once approval is given
7. SNIA storage workshop in 2026
	* To be held sometime in April of next year
	* Attendees will include SNIA, UEC, and NVMe consortiums
	* There was a query to find out of the OFA would like to attend, and possibly also include our own talk(s)/meeting(s) at this event
	* Doug proposes that next steps are to find out what costs would be like for this:
		1. Cost to participate?
		2. Will we get a room to use for our talks or share with others?
		3. Will we need to sign up for a minimum number of rooms or participants?
		4. Is there a participant cost for everyone coming?
		5. A/V costs for our talks?
		6. Lunch costs?
8. Upcoming webinar report
	* Upcoming on Wed. 27th
	* Registration is open, free to attend
	* Are expecting decent UEC attendance
	* Possible registration issues, will address with Ken and if needed to a follow up email blast to encourage people that might have failed to register before that we’ve fixed our system and they can register now
	* Will perform a dry run on the talk on Mon., 25th