**OFA Board Meeting**

**Sept. 18, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 20-Mar | 17-Apr | 15-May | 26-Jun | 21-Aug | 18-Sep | Good Standing |
| Fujitsu | Jin Hase |   | Y | Y | Y |   |   | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge | Y | Y | Y | Y |   |  Y | Y |
| IBM | ? | 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 |
| 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 |   |   |   |   | N |
| 1 – Doug Ledford is a standing alternate for John Byrne |  |  |  |
| 2 – Nathan Hanford is a standing alternate for Matt Leininger |  |  |
| 3 – Korry Nguyen is the voting contact for IBM/Red Hat until IBM assigns a new voting member |

Others:

Jim Ryan

Paul Grun

1. Opens, Agenda Bashing
2. Approve Board minutes from [Aug. 21, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250821_Board.docx)
	* HPE moves to approve, Sandia seconds: Unanimously approved
3. Membership dues and invoice timeline
	* October 1st invoicing
	* Infrastructure Group will take care of making sure that invoices are out on time with a due date of Dec. 31st or Jan 1st.
4. SNIA Storage Workshop 2026
	* Still too early to have numbers for costs, etc.
	* We expressed an interest to join depending on costs
	* Will keep updating this monthly until we have a clearer picture
5. August webinar postmortem
	* Programming with libfabric webinar – 58 live attendees, 138 views on the OFA web page of the talk since it ended, recorded webinar was watched 58 times
	* Might benefit from some additional coverage of the different provider types and how they can be handled in an app that supports multiple different fabric types
	* Possible idea for future talk might be something like the OpenMPI person who handles the libfabric provider inside OpenMPI and how do they handle the various fabric providers in their libfabric implementation
6. SDC / Sunfish presentation postmortem
	* Talk went well
	* Had a good question and answer
	* Was the last talk of the entire conference, was surprised by how many people stuck around. Lots of engagement
	* Talk was recorded
	* Not available to SNIA folks yet, but once available, can we create a page on the OFA website to link the recording like we do for our own webinars
7. SC25 preview
	* BoF was approved!
	* Need people that are thinking of going to go to this site and register their intent to go, and to sign the video consent and harassment policy documents for the BoF: <https://sc25.supercomputing.org/program/birds-of-a-feather/>
	* An Integrated Deep Reinforcement Learning Agent for Sunfish and HPC Workload Manager Composable Disaggregated Resource Scheduling
	* bof125s2
	* Will also be a Sunfish presentation at the DoE booth this year with Michael, Catherine, and Nathan
8. OFMFWG
	* Working on integration between Flux and Sunfish
	* Updates for Sunfish and Flux are both happening, working between the two teams to move things forward
9. OFIWG
	* Released 2.3 this week: <https://github.com/ofiwg/libfabric/blob/v2.3.0/NEWS.md>
10. Next webinars (Sunfish, Slingshot)
	* Keith Underwood has said he can deliver a Slingshot webinar
	* Russ Herrell and Brian Pan have agreed to deliver a joint webinar on Sunfish
	* Timing on these could be one in October 22nd (could slide to Nov. 5th) and one before SC25 (Nov. 12th)
11. Need a method to stop bad actors from joining meetings and sharing explicit content
	* Make it so meetings require a login to share
	* Add a lobby to meetings and screen unauthenticated people
	* Probably need to send an email reminder 15 minutes prior to meetings
	* Need to fix up OFA Calendar with board meeting links