Hello OFA MWG,

Below is a summary of our last MWG call. Please let us know if you have any questions.

Thanks, Allison

Attendees:

Ken Strandberg, Catlow Communications Paul Grun, HPE Divya Kolar, Intel Jim Ryan, OpenFabrics Alliance Allison Barry, Nereus Trisha Newell, VTM Events

Agenda

- Events
 - OFA Workshop 2020
 - VTM Events Update
 - Confirm preferred month for rescheduled Workshop
 - AR: VTM Events to confirm available dates in September and October; determine if Workshop can be moved to June if travel restrictions lessen
 - Budget
 - OFA owes 100% of cancellation fees that can be applied to rebooked event: \$34,735
 - Rebooked event will have to fall within one calendar year of scheduled start date
 - VTM and Nereus fees
 - VTM event charging 75% of \$11,750 (\$8,812.50)
 - Nereus charging 25% (\$937.50)
 - insideHPC
 - o insideHPC to honor current contract for rescheduled event
 - Option for live streaming. Costs would be \$4,500 plus travel expenses
 - Videographer to use \$750 flight credit towards rebooked event flights
 - LF refund fees
 - Confirmed LF charges are \$20.46 per transaction
 - AR: Nereus to update Workshop budget once all fees are confirmed
 - Sponsorships
 - Intel and Amazon to keep sponsorships
 - Amazon lanyards in Nereus offices
 - Communications
 - Registration refunds email distributed 3/12
 - o AR: Nereus to update website with refund information
 - AR: Nereus to draft communication on rescheduled Workshop dates

- Blog
 - Upcoming blogs
 - Rescheduled Workshop Announcement
 - AR: Nereus to draft press release and blog once dates are confirmed
- Opens
 - o AR: Nereus to updated MWG call next week to Tuesday 3/17