

Attendees:

Doug Ledford, RedHat

Raghu Raja

Joe Balich, Nereus

Minutes

- Media/Analyst Relations
 - Tom Coughlin briefing held yesterday
 - To reengage after three-way agreement is executed
- Events
 - OFA Workshop 2022
 - Workback Schedule Snapshot
 - [August 1] Schedule First TPC Meeting in August (33w)
 - [September 27] Determine Workshop Categories (24w)
 - Note: should consider determining categories/topics earlier
 - [November 1] Announce Call for Sessions and EB Registration (19w)
 - [November 29] Secure Keynote Speaker (15w)
 - [January 14] Close Call for Sessions, Announce Extension (8w)
 - [January 21] Close Extended Call for Sessions (7w)
 - [January 28] Speaker Selections Due to MWG (6w)
 - [February 1] Distribute Speaker Acceptances (6w)
 - [February 8] Sponsorships Due (5w)
 - Note: Should define available sponsorship earlier than usual
 - [February 21] Finalize Agenda (3w)
 - *Suggest Feb 15 (4w) or Feb 8 (5w)
 - [February 22] Close EB Registration (3w)
 - [March 15-17] OFA Workshop 2022
 - Sponsorships
 - Should define available sponsorship earlier
 - Possible COVID Implications
 - Room Capacities
 - Reception
 - Hybrid Options
 - **AR: Joe** to sync with **VTM Events** to determine a time in June to review items impacted by possible COVID regulations and decide on plans moving forward.
 - WS Budget
 - **AR: Joe** to start pulling together high level budget estimates for review in June.
 - F&B
 - **AR: Joe** to sync with **VTM Events** regarding commitments to F&B plans, possible alternatives for off site meals.
 - SC21 – Standards Pavilion
 - SNIA and other standards orgs are reviewing opportunities for a shared space at SC21

- OFA is being invited to join, share the costs
 - Awaiting further details from the organizers
- Webinars
 - FSDP Series
 - To discuss dates/times and topics in more detail on May 27
 - Tentative topics include:
 - Deeper dive introduction and FSDP demo
 - Test infrastructure API Review
 - Live demo of testing API
- Opens
 - Next meeting – Thursday, May 27 @ 1pm PT