Attendees:

Doug Ledford, Red Hat Raghu Raja, Enfabrica Mike Aguilar, Sandia Phil Cayton, Intel Joe Balich, Nereus

Minutes

- Events
 - o OFA Workshop 2022
 - Workback schedule
 - [August 1] Schedule First TPC Meeting in August (33w)
 - [September 15] Determine Workshop Categories (26w)
 - [October 5] Announce Call for Sessions and EB Registration (23w)
 - [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)
 - [February 21] Finalize Agenda (3w)
 - o *Suggest Feb 15 (4w) or Feb 8 (5w)
 - [February 22] Close EB Registration (3w)
 - [March 15-17] OFA Workshop 2022
 - TPC Update
 - First meeting scheduled for September 15 at 10AM Pacific
 - o SC21 Standards Pavilion
 - To have OFMF demo in Gen-Z Consortium booth and potential BoF session
 - Possible promotional opp for Standards Pavilion participants
 - Awaiting updates on standards pavilion kiosk logistics
- Webinars
 - Gen-Z Consortium Joint Webinar
 - Details
 - Registration:
 - o https://genzconsortium.org/webinar-the-ofa-gen-z-working-together-to-facilitate-fabric-agnostic-development/
 - Date/Time:
 - o September 30 at 11AM PT
 - Title:
 - The OFA & Gen-Z: Working Together to Facilitate Fabric Agnostic Development
 - Presenters:
 - o Mike A., Phil C., Hiren P., Russ H., Erich H.
 - Next Planning Call

- Friday, September 10 at 11AM PT
- o FSDP Series
 - Date/Time (TB)
 - Topics
 - 1. Deeper dive intro and demo (30-hour)
 - 2. Test infrastructure API (hour)
 - 3. Live demo of testing API (hour)
 - Items needed for promotion (4-weeks of promotion recommended)
 - Dates/Times
 - Titles and Abstracts
 - Speaker Info (name, company, title, bios)
 - WebEx links
 - Webex Webinar Setups
 - Registration (Name, Company, Email)
 - Mute attendees upon entry / Allow attendees to unmute themselves
 - Allow attendee discussions in the chat / See who is in attendance
 - Recording
- Next meeting Thursday, September 16 @ Noon PT