

OFA MWG Meeting – 20211207

Attendees:

Doug Ledford, Redhat
Raghu Raja, Enfabrica
Mike Aguilar, Sandia
Phil Cayton, Intel
Ken Strandberg, Catlow Communications
Joe Balich, Nereus

Minutes

- Events
 - OFA Workshop 2022
 - Board to decide on Thursday regarding format.
 - Workback schedule
 - ~~[August 1] Schedule First TPC Meeting in August (33w)~~
 - ~~[October 22] Determine Workshop Categories (21w)~~
 - ~~[October 25] Announce Call for Sessions and EB Registration (20w)~~
 - [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)
 - *Suggest Feb 15 (4w) or Feb 8 (5w)
 - [February 22] Close EB Registration (3w)
 - [March 15-17] OFA Workshop 2022
 - TPC Update
 - CFS opened
 - Working to define tutorials, identify keynote
 - Registration
 - If in-person, need to open ASAP
 - Determine if vaccination will be required
 - **AR: MWG** to move forward with registration plan once board decides on the format.
 - SC21
 - Michael and Doug provided feedback on the BoF and event overall.
 - In summary, there was a significant reduction in attendance compared to previous years (~10% of normal)
- Webinars
 - FSDP Series
 - Topics
 - 1. Deeper dive intro and demo (1 hour)

- January 12 at 10AM Pacific Time
 - 2. Test infrastructure API (1.5 hours)
 - January 19 at 10AM Pacific Time
 - 3. Live demo of testing API (1.5 hours)
 - January 26 at 10AM Pacific Time
- Eblast distributed 11/16
 - Registration/Comms
 - Registration lagging
 - To send out a reminder eblast this week and reach out to partner orgs for help promoting
 - **AR: Doug** to send **Joe** content to outline key takeaways for different audience segments, provide connection to OFMF to engage in co-promotion with partner orgs.
- OFA Bylaws Vote
 - Doug sending individual reminders
 - New deadline for votes – December 14
- Next meeting – Thursday, December 23 @ Noon PT
 - Canceling next MWG meeting due to holidays.