

Attendees:

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

Minutes

- Events
 - OFA Virtual Workshop 2022
 - Blackwell Inn Update
 - MWG discussed reasoning behind shift to virtual
 - **AR: Joe** to relay additional information and postponement/cancellation preferences to VTM Events.
 - Virtual Schedule/Frequency/Intensity
 - Keep week of March 15 or push out (April?) to accommodate additional time for CFS/Tutorial Planning?
 - **AR: Joe** to review possible dates in April for new virtual workshop dates, outline options to MWG.
 - Traditional Virtual Format:
 - 5 days (8-Noon PT)
 - MWG stated preference for Tuesday-Thursday, 8AM-2PM.
 - Approx. 20 standard session slots
 - Sponsorships
 - Intel secured Meal Sponsorship
 - Transition to a virtual format sponsorship?
 - Recognition at the beginning of each day
 - Break slide/talk/video
 - **AR: Joe** to develop list of virtual sponsorship options for MWG review/approval.
 - TPC Update
 - CFS update
 - **AR: Joe** to come up with CFS deadline that falls much closer to new virtual workshop date given no need for travel/lodging planning.
 - Working to define tutorials/trainings
 - MWG/TPC discussed FSDP trainings as a good replacement for RDMA tutorials.
- Webinars
 - FSDP Series
 - Topics

- 1. Deeper dive intro and demo (1 hour)
 - January 12 at 10AM Pacific Time
 - Registration: 9
 - 2. Test infrastructure API (1.5 hours)
 - January 19 at 10AM Pacific Time
 - Registration: 4
 - 3. Live demo of testing API (1.5 hours)
 - January 26 at 10AM Pacific Time
 - Registration: 4
- Promotion
 - Registration reminder sent out 12/21, final reminder set for Monday 1/10
 - SNIA and DMTF to promote via their channels
 - Doug promoted to FSDP WG and other relevant lists
- Preparation
 - Practice session?
 - **AR: Joe** to schedule a practice sessions with **Doug** on Monday 1/10 between 1-3pm ET.
 - Joe to be administrator
 - Highlight logistics (session will be recorded, ask questions throughout, stay muted unless speaking, etc.)
 - Hand it over to Doug to introduce the topic/agenda
- OFA Website
 - MWG highlighted a variety of updates to the website (content/cosmetic), to meet on Friday to discuss further.
- OFA Bylaws Vote
 - 8 total
- Opens
 - Next meeting – Thursday, January 20 @ Noon PT