Attendees:

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

Minutes

- Events
 - o OFA Virtual Workshop 2022
 - Blackwell Inn Update
 - Venue agreed to push out our agreement to 2023
 - Awaiting scheduling options
 - InsideHPC Update
 - Agreed to push out videographer coverage to 2023
 - Virtual WS 2022 Logistics Confirmed
 - April 26-28, 2022
 - 8AM-2PM PT each day
 - o 27 sessions over 3 days
 - o Trainings in parallel
 - Call for Sessions/Agenda Setting Timeline
 - o March 15 (initial deadline)
 - March 22 (extended deadline)
 - April 4 (respond to speakers)
 - April 11 (publish agenda)
 - Communications
 - Webpages updated
 - eBlast distributed
 - Posted to social
 - TPC Update
 - Raghu to re-engage the Steering Committee
- SNIA Annual Symposium
 - Phil noted that Tom Coughlin has been informed of the new WS dates and the CMSI will likely submit a proposal
- Webinars
 - o FSDP Series
 - Topics
 - 1. Deeper dive intro and demo (1 hour) completed
 - o January 12 at 10AM Pacific Time
 - o Attendees: 20
 - 2. Test infrastructure API (1.5 hours) completed
 - o January 19 at 10AM Pacific Time
 - o Attendees: 9

- 3. Live demo of testing API (1.5 hours) upcoming
 - o February 2 at 10AM Pacific Time
 - o Registration: 17
- OFA Bylaws Vote
 - o 9 total
- Website
 - o **AR: Michael** to flag proposed OFMF updates to the MWG for review/feedback.
- Opens
 - o Next meeting Tuesday, February 15 @ 11AM PT