Attendees:

Phil Cayton, Intel Raghu Raja, Enfabrica Michael Aguilar, Sandia Joe Balich, Nereus

Minutes

- OFA Workshop 2023 April 11-13, 2023
 - Workback Schedule Snapshot:
 - **■** [August 1] Schedule First TPC Meeting in August (36w)
 - **■** [September 27] Determine Workshop Categories (28w)
 - [October 4] Announce Call for Sessions and EB Registration (27w)
 - [December 6] Secure Keynote Speaker / Announce Special Onsite Activities (18w)
 - [January 24] Close Call for Sessions, Announce Extension (11w)
 - [January 31] Close Extended Call for Sessions (10w)
 - [February 7] Speaker Selections Due to MWG (9w)
 - [February 14] Distribute Speaker Acceptances (8w)
 - [March 7] Sponsorships Due (5w)
 - [March 7] Finalize Agenda (5w)
 - [March 21] Close EB Registration (3w)
 - [April 11-13] OFA Workshop 2023
 - Registration/Lodging
 - VTM Events negotiating terms of the rebook, expected to have an agreement last week.
 - **AR: VTM Events** to flag final contract for execution to **Doug**, send **Joe** the final registration and booking links.
 - Recommend moving forward with announcing the CFS on Thursday
 - o Press release and webpages
 - Finalizing content in preparation for launch
 - AR: Joe to work with Ken to publish CFS web materials and distribute OFA communications.
 - Steering Committee
 - OSC Tour Opportunity
 - AR: Joe to work with Hari/Raghu to confirm details, come up with a proposal to review within the MWG.
- Events
 - o SC22
 - SNIA Demo Pavilion Planning
 - Postcard handout
 - o To be hand delivered to the kiosk during setup.
 - Giveaway Pens
 - o Sent to Michael's hotel/UPS store

Opens

o Next Meeting – Tuesday, November 22 @ 11AM PT