Attendees:

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

Minutes:

- OFA Workshop 2023 April 11-13, 2023
 - o 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
 - Travel restriction concerns
 - Group discussed industry wide cutbacks to travel budgets, including from a significant portion of our likely speakers/attendees
 - Debated pros/cons to staying the course, trying hybrid, or moving to fully virtual and exploring other in-person opportunities for 2023 to facilitate community networking/hands-on trainings.
 - MWG ultimately decided to recommend moving to fully virtual for the OFA Workshop 2023 and foregoing an extension of the agreement with the Blackwell Inn.
 - AR: Michael took the action to flag the fully virtual recommendation to Doug and John.
 - o Demo Tables
 - VTM Events confirming options/logistics for # of demo tables in foyer
 - Sponsorships
 - Sponsorship Flyer attached
 - Steering Committee
 - Approaching keynotes to gauge interest/availability
 - OSC Tour Opportunity
 - Joe working with Hari to confirm high-level details
- Events
 - Chiplet Summit and SmartNIC Summit

- Group discussed the value of sponsoring either event and agreed that the SmartNIC Summit aligns best with the OFA.
- **AR: Phil** to flag our interest in sponsoring the SmartNIC Summit to Chuck.
- Opens
 - o Next Meeting Tuesday, December 20 @ 11AM PT