## Attendees:

Phil Cayton, Intel Ken Strandberg, Catlow Communications Joe Balich, Nereus

## Minutes:

- OFA Workshop 2023 April 11-13, 2023
  - o Virtual Workback Schedule Snapshot:
    - [January 23] Open Registration/Sponsorships (10w)
    - [February 21] Close Call for Sessions, Announce Extension (7w)
    - [February 28] Close Extended Call for Sessions (6w)
    - [March 7] Speaker Selections Due to MWG (5w)
    - [March 14] Distribute Speaker Acceptances (4w)
    - [March 20] Sponsorships Due (3w)
    - [March 20] Finalize Agenda (3w)
    - [April 11-13] OFA Workshop 2023
  - o TPC update
    - Submission status check-in
      - 6 received to date
      - AR: Joe to contact Raghu about reestablishing visibility into the submission portal.
    - Two Daily Keynotes Identified
      - Aditya Akella, UT Austin
      - Debendra Das Sharma, Intel/UCIe Consortium
  - o Virtual Schedule Confirmation
    - Confirmed virtual schedule attached
      - 2 Keynotes (1 hour each)
      - 17 Sessions (30mins each)
      - 1 break (daily)
  - o Communications
    - CFS one week reminder
      - Distributed
    - CFS One Day reminder
      - February 20
    - CFS extension
      - February 22
    - Extended CFS One Day reminder
      - February 27
- Flash Memory Summit 2023 (August 8-10)
  - o Open Standards Pavilion
  - o ~\$5,500
  - o AR: Phil to confirm whether there is budget to participate.
- SmartNIC Summit 2023 (June 14-15)
  - Organizational Sponsor

- o **AR: Joe** to confirm cost/sponsorship package with organizers.
- Opens
  - o Next Meeting Conflict Tuesday, February 28 @ 11AM PT
    - **AR: Joe** to reschedule next meeting instance to Tuesday, March 7.
  - Other Meeting Conflicts Tuesday, March 28 @ 11AM PT
    - AR: Joe to reschedule to Tuesday, March 21 @ 11AM PT.
  - o Additional Workshop Planning Meetings
    - AR: Joe to schedule additional Workshop planning syncs during the off-cycle MWG meeting weeks In March/April.