**OFA Board Meeting**

**Aug. 15, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 25-Apr | 16-May | 6-Jun | 20-Jun | 18-Jul | 15-Aug | Good Standing |
| Fujitsu | Jin Hase | X | X | X | X | X | Y | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y | Y | Y |
| Huawei | Steve Langridge |  |  | Y | Y | Y | Y | Y |
| IBM | Bernard Metzler | Y | Y | Y |  |  |  | Y |
| Intel | Phil Cayton | Y |  | Y | Y | Y | Y | Y |
| LLNL | Matt Leininger | Y | Y |  | Y |  | Y | Y |
| Mellanox | Gilad Shainer |  |  |  | Y |  |  | N |
| Oak Ridge | Chris Zimmer | Y | Y | Y |  |  | Y | Y |
| Sandia | Mike Aguilar |  | Y | Y | Y | Y | Y | Y |
| Red Hat[1] | Doug Ledford | Y | Y | Y | Y | Y | Y | Y |
| LLNL[2] | Nathan Hanford | Y | Y | Y | Y | Y | Y | Y |
| 1 – Doug Ledford is a standing alternate for Bernard Metzeler | | | | | | | | |  |
| 2 – Nathan Hanford is a potential new standing alternate for Matt Leininger | | | | | | | | | |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [July 18, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240718_Board.docx)

* Intel moves and HPE seconds the motion to approve.

1. Welcome to Jin Hase from Fujitsu, a new Promoter member

* New member looking forward to the Sunfish project

1. Treasurer report

* $22,000 in the bank after the year is over
* FSDP cluster contract is not being renewed

1. SC24 Discussion
   * Participating in the Open Standards Pavilion
     + $6000
   * Phil will be representing OFA
   * SC24 BoF for Sunfish
   * BoF for Sunfish
2. OFA Workshop 2025
   * Technical Program Committee Chair---We need to find a new Chair
   * MWG---Nereus with Webinars
3. SDC24----September 16, 2024
   * Nathan Hanford
4. <https://www.distributed-ci.io/>
   * FSDP
     + Jump box and series under test
5. Discussion about next year’s dues
   * Pending rate increase
   * September or October vote
6. Discussion on membership drive
   * More members and more Sunfish developers
7. Move the time meeting time to 5 PM Central Time?
   * Google Poll?