**OFA Board Meeting**

**Sept. 19, 2024**

**10am Eastern time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 16-May | 6-Jun | 20-Jun | 18-Jul | 15-Aug | 19-Sep | Good Standing |
| Fujitsu | Jin Hase | X | X | X | X | Y |  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 | N |
| Intel | Phil Cayton |   | Y | Y | Y | Y |  Y | Y |
| LLNL | Matt Leininger | Y |   | Y |   | Y |   | Y |
| Mellanox | Gilad Shainer |   |   | Y |   |   |   | N |
| Oak Ridge | Chris Zimmer | 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 standing alternate for Matt Leininger |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Aug. 15, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240815_Board.docx)
	* HPE moves to approve, LLNL seconds. Unanimously approved
3. Working Group Updates
	* MWG
		1. SC24
			1. Unfortunately dledford can not attend
			2. Phil Cayton will be making it
		2. 2025 Workshop Updates
	* FSDPWG
		1. Created an ansible playbook to setup the cluster. It is ready for use
	* OFMFWG
		1. Preparing for the SC24 BoF – NVMe/Swordfish demo as well as CXL/Memory demo
4. Proposal: Raise dues from $12,500;$6,250;$3,175 for the Supporter, Voting, Non-Voting membership levels to $14,000;$7,000;$3,500 for the 2025 calendar year
	* Votes:
		1. Fujitsu – Recuse
		2. HPE – Yes
		3. IBM – Yes
		4. Intel – No
		5. LLNL – Yes