

Attendees:

Paul Grun, HPE

Divya Kolar, Intel

Jim Ryan, OpenFabrics Alliance

Doug Ledford, Red Hat

Joe Balich, Nereus

Agenda

- Events
 - OFA Virtual Workshop
 - Post Workshop Recap – attached for review
 - **AR: MWG** to review, provide feedback.
 - Post Mortem Report 2020 – attached for review
 - **AR: Nereus** to update TPC section with Agenda org topic.
 - OFA Workshop 2021
 - Schedule Snapshot
 - [August 3] Select TPC Chair and Schedule First TPC Meeting in August (32w)
 - [October 13] Build Initial Workshop Topic Categories for OFA Community Review (22w)
 - [November 3] Finalize Workshop Categories, Session Formats, Collaborative Activities (19w)
 - [November 10] Announce Call for Sessions and EB Registration (18w)
 - [December 4] Secure Keynote Speaker (optional), Define Tutorials (15w)
 - [January 22] Close Call for Sessions, Announce Extension (8w)
 - [January 29] Close Extended Call for Sessions (7w)
 - [February 1] Speaker Selections Due to MWG (6w)
 - [February 3] Distribute Speaker Acceptances (6w)
 - [February 9] Sponsorships Due (5w)
 - [February 22] Finalize Agenda (3w)
 - *Suggest Feb 8 (5w) or Feb 15 (4w)
 - [February 23] Close EB Registration (3w)
 - [March 16-18] OFA Workshop 2021
 - **AR: Nereus** to touch base with **VTM Events** to discuss cancellation terms in case of ongoing pandemic in March, as well as recommendations/services they provide for Virtual Events.
- Newsletter
 - Outline
 - A Word from the Board (Paul/Doug/Nereus)
 - OFA Working Group Updates (Divya)
 - OFIWG
 - EWG
 - MWG
 - Officer Position Updates (Nereus)
 - Chair, Vice Chair, Secretary

- UFM Mailing List (Nereus)
 - Post Event Recap Highlight (Nereus)
 - **AR: Nereus** to begin drafting newsletter items, **Divya** to collect EWG and OFIWG updates.
- Website Updates
 - OFA Leadership Team / Working Group Overview Pages update
 - **AR: Nereus** to continue making updates as appropriate.
- OFA Initiatives
 - FSDP / OFA Testing Program
 - **AR: Leadership** to keep **Nereus** updated on status for promotional planning.
- Blog
 - Upcoming blogs
 - Post Workshop Recap – drafted
 - Gen-Z / OFA MOU / UFM
 - FSDP WG Highlight
- SNIA/SSSI
 - SNIA / OFA alliance possible activities
 - Webinar or contributed blog
 - UFM
 - FSDP
 - To reach out to SNIA when the time is appropriate
- Opens
 - Next meeting – Thursday, July 23 @ 1pm PDT