

## OFA MWG Meeting – 20211609

### Attendees:

Doug Ledford, Red Hat  
Raghu Raja, Enfabrica  
Mike Aguilar, Sandia  
Joe Balich, Nereus

### Minutes

- Events
  - OFA Workshop 2022
    - Workback schedule
      - ~~[August 1] Schedule First TPC Meeting in August (33w)~~
      - [September 15] Determine Workshop Categories (26w)
      - [October 5] Announce Call for Sessions and EB Registration (23w)
      - [November 29] Secure Keynote Speaker (15w)
      - [January 14] Close Call for Sessions, Announce Extension (8w)
      - [January 21] Close Extended Call for Sessions (7w)
      - [January 28] Speaker Selections Due to MWG (6w)
      - [February 1] Distribute Speaker Acceptances (6w)
      - [February 8] Sponsorships Due (5w)
      - [February 21] Finalize Agenda (3w)
        - \*Suggest Feb 15 (4w) or Feb 8 (5w)
      - [February 22] Close EB Registration (3w)
      - [March 15-17] OFA Workshop 2022
    - TPC Update
      - TPC Steering Committee held its kick-off meeting
      - **AR: Raghu R.** to send out another doodle poll to schedule follow up meeting.
  - SC21
    - To have OFMF demo in Gen-Z Consortium booth and potential BoF session
    - Possible promotional opp for Standards Pavilion participants
    - Awaiting updates on standards pavilion kiosk logistics
- Webinars
  - Gen-Z Consortium Joint Webinar
    - Details
      - Registration:
        - <https://genzconsortium.org/webinar-the-ofa-gen-z-working-together-to-facilitate-fabric-agnostic-development/>
      - Date/Time:
        - September 30 at 11AM PT
      - Title:
        - The OFA & Gen-Z: Working Together to Facilitate Fabric Agnostic Development
      - Presenters:
        - Mike A., Phil C., Hiren P., Russ H., Erich H.

- Next Planning Call
  - Friday, September 17 at 11AM PT
- Promoted via eblast, website and social channels
- FSDP Series (TBD – on hold until further notice)
  - Topics
    - 1. Deeper dive intro and demo (30-hour)
    - 2. Test infrastructure API (hour)
    - 3. Live demo of testing API (hour)
  - Items needed for promotion (4-weeks of promotion recommended)
    - Dates/Times
    - Titles and Abstracts
    - Speaker Info (name, company, title, bios)
    - WebEx links
  - Webex Webinar Setups
    - Registration (Name, Company, Email)
    - Mute attendees upon entry / Allow attendees to unmute themselves
    - Allow attendee discussions in the chat / See who is in attendance
    - Recording
- Opens
  - Next meeting – Thursday, September 30 @ Noon PT
  - Upcoming Member Vote on bylaws
    - [Press@openfabrics.org](mailto:Press@openfabrics.org) to act as vote collector
      - **AR: Joe** to reach out to **Paul** for official instructions.