

OFA MWG Meeting – 20210930

Attendees:

Doug Ledford, Red Hat
Raghu Raja, Enfabrica
Mike Aguilar, Sandia
Phil Cayton, Intel
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, drive other updates via email.
 - SC21
 - To have OFMF demo in Gen-Z Consortium booth and potential BoF session
 - Awaiting updates on standards pavilion kiosk logistics
 - **AR: Michael A.** to coordinate with SNIA reps on kiosk logistics, start outlining collateral and/or content for the show.
- Webinars
 - Gen-Z Consortium Joint Webinar
 - Held September 30 at 11AM PT
 - Will continued to promoted once webinar recording is available.
 - 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
- OFA Bylaws Vote
 - Email sent out by Paul
 - Confirmed voting list on the call
 - **AR: Joe** to track votes as they come in, present update at next MWG call.
- Opens
 - Next meeting – Thursday, October 14 @ Noon PT