OFA MWG Meeting – 20211014

Attendees:
Doug Ledford, Red Hat
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)*~~
            - [October 22] Determine Workshop Categories *(19w)*
            - [October 25] Announce Call for Sessions and EB Registration *(18w)*
            - [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)*
                - *S*uggest Feb 15 (*4w*) or Feb 8 (*5w*)
            - [February 22] Close EB Registration *(3w)*
            - [March 15-17] OFA Workshop 2022
        - TPC Update
            - TPC met last Tuesday 10/12
                - Finalizing list of CFS topics
                - List of potential keynotes underway
                - Next Meeting – Tuesday, 10/19 from 11AM-12PM Pacific
        - Upcoming CFS/EB Reg announcement
            - **AR: Joe** to sync up with **VTM Events** regarding the registration platform.
    - SC21
        - To have OFMF demo in Gen-Z Consortium booth and BoF session
            - Bof scheduled for Tuesday, November 16 from 12:15-1:15 CT (online).
        - SC21 Standards Pavilion confirmed per new agreement provided by SNIA.
            - Meeting scheduled with Richelle A. – Monday, October 18 at 10:30am
            - **AR: MWG** to start planning for kiosk materials (graphics, slides, etc.)
- OFA Bylaws Vote
    - Status update – only 3 votes received to date
        - **AR: Doug** to send reminder email.
- Webinars
    - FSDP Series (TBD)
        - 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
- Next meeting – Thursday, October 28 @ Noon PT