**OFA Board Meeting**

**October 15, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

Broadcom / Eddie Wai

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Chris Vimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

Paul Grun

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

**Intel / Phil Cayton**

 **Sandia/ Phil Regier**

1. Opens, Agenda Bashing
2. Approve Board minutes from [Sept. 17, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200917.docx)
* A motion was made to approve the Board minutes from September 17, 2020. The motion was made by John Byrne (HPE) and seconded by Bernard Metzler (IBM).

1. 2021 Budget Discussion
* We are planning on leasing the equipment for the FSDP Working Group. We’ll cover the cost when we can. We were planning on spending $99,000 for new equipment for the FSDP Working Group.
* A better cost sharing is planned by adding new members to the OFA.
	+ We are finishing the Bylaws and the FSDP is a program benefit for members.
* We are planning on lowering legal costs over 2021.
* We are planning a virtual Workshop. This should help reduce our costs.
* We are planning on draining our balance on our forward surplus to $**91,552**. This represents a yearly loss of $73,800,00.
1. Working Group Updates
	* FSDPWG
* UNH-IOL has been contracted to build out the machine.
* UNH-IOL is working on the Beaker head node.
* We will be leasing the machines. The financing cost is 8% over 3 years, or ~2% per year. This helps out the OFA budget.
	+ MWG
* FSDP introductory webinar completed
	+ 35 attendees
	+ Questions about objective, test plans and levels of participation
	+ Presentation video already on the web
	+ More webinars will be planned
* Workshop conversion from face to face to virtual completed.
* March 16-18, 2021 -  OFA Workshop 2021
	+ Fully virtual
	+ No registration costs
	+ TPC is in place
	+ Registration open window might happen along with call for sessions
* March 14-18, 2022 - OFA Workshop 2022
	+ Likely face to face
* MWG 2021 plan in place – with budget projections
	+ OFIWG
* No report.
	+ OFMFWG
	+ We are working through some Use-Case descriptions
	+ We are starting work on a Work Register with DMTF---Phil Cayton
	+ We’ve been creating development documents for time-lines
1. 2021 TPC Update
* We held a kick-off meeting.
* We will be holding a virtual Workshop
* We will be using Easy-Chair to pick presentations.