**OFA Board Meeting**

**April 15, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

**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 / Phil Cayton**

1. Opens, Agenda Bashing
2. Approve Board minutes from [March 25, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210325.docx)

* A motion was made to approve the Board minutes from March 25, 2021. The motion was made by Mike Aguilar (Sandia) and seconded by Divya Kolar (Intel).

1. Working Group Updates
   * MWG---First meeting of MWG will be on 16 April
   * OFIWG---Released 1.12.0 by 1.12.1 of Libfabric. Cornellis networks is providing support on PSM2.
   * OFMF---We’ve made progress with defining the parameters of the OFMF. In addition, we are starting to work towards building a ‘proof-of-concept’ for the SC21 Gen-Z booth.
   * FSDP---Cluster is moving forward. We are waiting on an IB switch. Important hardware will be arriving on 17 April. CentOS and RHEL are working. SUSE and other OS are pending.
2. Proposal to create a new Technical Advisory Committee

* The TAC researches and identifies strategic technology initiatives for the Alliance. The TAC operates by members volunteering information on major industry developments or possibly something a TAC member is privy to and others simply may not be aware of to a reflector. The OFA is an ideal organization to host this activity due to its open and vendor-neutral nature. The TAC through its Chair, who will be an OFA member, will report to the OFA from time to time as appropriate. Members of this group will include senior technologists from OFA member companies and others not associated with the OFA, with no distinction.
* **Activities**
  + TAC members would report on industry developments and engage in email discussions
  + TAC members may be involved with ongoing projects of interest to the TAC and industry participants overall. Developments with such projects could be reported to encourage discussion in the TAC