**OFA Board Meeting**

**May 20, 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 Zimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

**Intel / Phil Cayton**

1. Opens, Agenda Bashing

* SC21 Pavillion with OFA/SNIA/DMTF would be beneficial, this year. We would want to be able to give out lanyards, pens, or other items, as well.

1. Approve Board minutes from [April 15, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210415.docx)

* A motion was made to approve the Board minutes from April 15, 2021. The motion was made by Mike Aguilar (Sandia) and seconded by Bernard Metzler (IBM).

1. Close Nominations for Vice-Chair and Treasurer and provide the list of candidates for review prior to next month’s Board meeting where we will vote on the candidates

* Phil Cayton (Intel) for Vice-Chair
* John Byrne (HPE) for Treasurer

1. *Discussion and Vote on beginning the 30-day member review period for the proposed Bylaws and various policies that go along with it. All of the documents for review can be found on the OFA website at* [https://downloads.openfabrics.org/WorkGroups/board/bylaws\_and\_policy/2021 May Review Package/](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2021%20May%20Review%20Package/)

* We will distribute the Bylaws to all of the members for their comments. The Board will vote on the Bylaws.
* A roll call vote was taken and the result was unanimous to start the 30-day review period.

1. Vote on DMTF Work Register. The work register can be found at [https://downloads.openfabrics.org/WorkGroups/board/collaborations/DMTF Redfish/OFA Work Register v1.0c 20210506.docx](https://downloads.openfabrics.org/WorkGroups/board/collaborations/DMTF%20Redfish/OFA%20Work%20Register%20v1.0c%2020210506.docx)

* This Work Register addresses work being shared in development of the OpenFabrics Management Framework.
* A roll call vote was taken and the result was unanimous to approved the DMTF Work Register.

1. Vote on TAC Charter

* *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 many not be aware of, to a reflector. The OFA is an ideal organization to host and provide support to this activity due to its open and vendor-neutral nature. The TAC will report to the OFA, from time-to-time as appropriate; the OFA will distribute TAC finding via blogs, webinars, and other methods to influence industry developments. Although, the TAC is supported by the OFA, membership is open to senior technologists from across the industry.*
* A vote will be taken at a later OFA oard meeting