**OFA Board Meeting**

**Dec. 9, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Phil Cayton**

**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

1. Opens, Agenda Bashing
2. Approve Board minutes from [Oct. 21, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20211021.docx)
	* *Motion to approve by Intel*
	* *Second by IBM*
	* *Motion carries unanimously*
3. Decide whether to move the 2022 workshop to virtual for another year
	* *Combination of face to face and virtual raises costs for event*
	* *Combination of face to face and virtual cannabilises face to face*
	* *Covid has just not gone on a path that is conducive to face to face returning*
	* *HPE moves that the 2022 workshop be solely virtual*
	* *Intel seconds*
	* *IBM yes*
	* *LLNL yes*
	* *The motion carries, the 2022 OFA Workshop will be virtual again*
4. Discussion regarding by-laws vote
	* *Multi-year effort*
	* *We aren’t in compliance with the existing bylaws*
	* *Last step in the effort to remake the OFA after OFED shut down*
	* *Votes that are cast already:*
		1. *3 Promoter member votes: HPE, Intel, IBM*
		2. *1 Adopter member vote: Cornelis Networks*
		3. *1 Supporter member vote: SuSE*