**OFA Board Meeting**

**Jan. 20, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**HPE / John Byrne**

**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
* We have been invited to present (via zoom) for **10 minutes** at the Compute, Memory, and Storage Initiative Marketing Yearly Report at the SNIA Symposium on Wednesday **January 26**, 2022 from 11 am to 1 pm PT (most likely around noon).
* The CMSI and SNIA members attending would like an update on alliance activities and also any joint opportunities that could arise in 2022 with OFA and the SNIA CMSI.
* The goal is, of course, to chat about opportunities/activities in line with us and the CSMI folks – Some 20Km thoughts on what we could discuss:
* 1 – OFA Workshop – promote the WS, prompt for submissions, …
* 2 – OFMF – Certainly discuss the Workload and accelerator angles
* 3 – Promote the FSDP (and the webinar series)
* 4 – OFI – with input from Sean, etc.

Slides are due by COB Friday, January 21, 2022

1. Approve Board minutes from [December 9, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20211209.docx)
* A motion was made to approve the Board minutes from February 18, 2020. The motion was made by Mike Aguilar (Sandia) and seconded by John Byrne (HPE). The vote carried by unanimous vote.
1. Working Group Updates
	* MWG – Next workshop will be fully virtual again. Blackwell is willing to allow us to move our booking to 2023. New dates are April 26-28, with a total of 27 time slots for presentations, and a parallel training track.
	* FSDP WG – First and second webinars complete, one more to go next week.
	* OFI WG – Things are quiet in OFIWG land.  The next release of libfabric (1.15) will likely be near the end of March.  We did get Coverity scans up and running again after 6+ months of downtime (result from losing travis CI support).
	* OFMF WG – Working on docs, landing web page updates, debug of the SC21 demo to make the code more robust, preparing for future talks
2. Planned web site updates – Improve OFMF and FSDP landing pages, reorganize site a little for a better menu structure.
* We are working out a new website with more appeal for visitors.
1. We have enough non-Promoter votes to approve bylaws. Need 1 more Promoter level vote and it will be official.
* We only need 50% of the non-Promoter member votes
* We need 2/3 of the Promoter member votes.
1. Treasurer Report
* Cash position increased to 120,973.42.
* Accumulated surplus decreased to $83,296.
* Net income (loss) was reported as ($7993).