**OFA Board Meeting**

**August 18, 2022**

**10am Pacific time**

1.      Roll Call:

Board Members:

**At-Large / Harold Cook**

HPE / John Byrne

Huawei / Steve Langridge

**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**

2.       Opens, Agenda Bashing

* N/A

3.       Approve Board minutes from [July 21, 2022](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdownloads.openfabrics.org%2FWorkGroups%2Fboard%2Fminutes_xwg%2F2021%2FOFAXWGMinutes_20211202.docx&data=05%7C01%7Cmjaguil%40sandia.gov%7C753a7cfcb9294b7054ce08da7bbf9921%7C7ccb5a20a303498cb0c129007381b574%7C1%7C0%7C637958361171077477%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=B8l52rZYnC%2B3wmHD0rqi5uLHTTZnln%2BQ6j%2FM8K1yHm4%3D&reserved=0)

* A motion was made to approve the Board minutes from July 21, 2022. The motion was made by Mike A. (Sandia) and seconded by Bernard Metzler (IBM).
	+ Approved

4.       OpenFabrics Management Framework (OFMFWG) Charter for review

* A motion was made to approve the OFMFWG charter. The motion was made by Mike A. (Sandia) and seconded by Bernard Metzler (IBM).
	+ Approved

* OFMF Working Group Proposed Charter
* Working Group Co-Chairs
	+ Michael Aguilar (Sandia)
	+ Christian Pinto (IBM)