



Doug Ledford <dledford@redhat.com>

[Ofa_boardplus] OFA Board meeting minutes for 16 March 2023

1 message

Aguilar, Michael J. via Ofa_boardplus <ofa_boardplus@lists.openfabrics.org>

Thu, Mar 16, 2023 at 1:39 PM

Reply-To: "Aguilar, Michael J." <mjaguil@sandia.gov>

To: "ofa_boardplus@lists.openfabrics.org" <ofa_boardplus@lists.openfabrics.org>, "Cayton, Phil" <phil.cayton@intel.com>

Everyone

Here is the meeting minutes for 16 March 2023

Mike

OFA Board Meeting**Jan. 29, 2023****10am Pacific time**

1. Roll Call:

Board Members:

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

Intel / Tatyana Nikolova

Nereus/Joe Balich

2. Opens, Agenda Bashing

3. Approve Board minutes from [Feb. 16, 2023](#)

- A motion was made to approve the XWG minutes from February 16, 2023. The motion was made by Michael Aguilar (Sandia) and seconded by John Byrne (HPE).

4. [Final update from TPC prior to April OFA Workshop](#)

The screenshot shows a slide titled "OFA VIRTUAL WORKSHOP 2023" with a subtitle "Program Update". The slide content is as follows:

- **Schedule date/times finalized**
 - Tuesday, April 11 – Wednesday, April 13
 - 8AM-12:30PM PT each day
- **Program Overview**
 - 2 Keynotes
 - *The Next Decade of Networking: Challenges and Opportunities*
 - Aditya Akella, Regents Chair Professor of Computer Science, UT Austin
 - *UCle: Building an open ecosystem of chiplets for on-package innovations*
 - Debendra Das Sharma, Chair, UCle Consortium
 - 19 confirmed sessions w/ 1 pending further evaluation
- **Registration to Date**
 - Day 1 – 19
 - Day 2 – 18
 - Day 3 – 17
- **Remaining Promotions**
 - Keynote/Agenda showcase the week of 3/20.

At the bottom of the slide, there is a horizontal line with the number "1" centered below it, and the text "© OpenFabrics Alliance" in the bottom right corner.

- Up to 20 standard sessions.

5. [Status of termination letters sent to non-responsive members](#)

- Going well. We are awaiting 5 payments and we are getting positive responses from the stragglers.
- We need to get them paid up and in the vote.

6. [Proposal to re-hold vote from Jan/Feb](#)

- We will revisit holding the vote in April.
- We need to vocalize the importance of the members

7. Quick run-down of the OFMF and projected importance to the OFMF and to the industry
 - It appears that the OFMF can be the main component in future CDI systems.

Ofa_boardplus mailing list

Ofa_boardplus@lists.openfabrics.org

https://lists.openfabrics.org/mailman/listinfo/ofa_boardplus