**OFA Board Meeting**

**Apr. 25, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 30-Nov | 21-Dec | 18-Jan | 15-Feb | 21-Mar | 25-Apr | Good Standing |
| HPE | John Byrne | Y | Y | Y | Y | Y | Y | Y |
| Huawei | Steve Langridge |  |  |  |  |  |  | N |
| IBM | Bernard Metzler |  | Y | Y | Y | Y | Y | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y | Y | Y |
| LLNL | Matt Leininger | Y | Y |  | Y | Y | Y | Y |
| Mellanox | Gilad Shainer |  |  |  |  |  |  | N |
| Oak Ridge | Chris Zimmer |  | Y | Y |  | Y | Y | Y |
| Sandia | Mike Aguilar | Y | Y | Y | Y | Y |  | Y |
| Red Hat[1] | Doug Ledford |  | Y | Y | Y | Y | Y | Y |
| LLNL[2] | Nathan Hanford |  |  | Y | Y | Y | Y | N |
| 1 – Doug Ledford is a standing alternate for Bernard Metzeler | | | | | | | | |  |
| 2 – Nathan Hanford is a potential new standing alternate for Matt Leininger | | | | | | | | | |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Mar. 21, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240321_Board.docx)
   * Livermore moves to approve, IBM seconds – Unanimously approved
3. OFA Workshop Recap
   * Thought flow was done well, keeping associated topics together
   * Intentionally placed talks that might go over time right before breaks to make it easier to accommodate long speakers
   * Unofficial participation was 57 high water mark, 14% increase over last year
   * All videos are already online on the OFA website
   * Presentations will be up shortly once we have the latest slides from all the presenters
   * Already thinking/planning a workshop next year that is face to face
   * Phil Cayton gets the Iron Man award for attending both the SNIA and OFA workshops this year!!!
   * Multiple words of appreciation after the event for the sessions and talks
   * Keynote was appreciated as well
   * Will need a TPC chair for next year
   * Suggest a three way SNIA/OFA/UEC conference next year?
   * Potentially do an XWG on May 9th to go over final stats, TPC chairs, and potential forums for next year