**OFA Board Meeting**

**Jan. 18, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 21-Mar | 25-Apr | 16-May | 6-Jun | 20-Jun | 18-Jul | Good Standing |
| HPE | John Byrne | Y | Y | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge |   |   |   | Y | Y |  Y | Y |
| IBM | Bernard Metzler | Y | Y | Y | Y |   |  Y | Y |
| Intel | Phil Cayton | Y | Y |   | Y | Y | Y  | Y |
| LLNL | Matt Leininger | Y | Y | Y |   | Y |  Y | Y |
| Mellanox | Gilad Shainer |   |   |   |   | Y |   | 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 | Y |
| LLNL[2] | Nathan Hanford | Y | Y | Y | Y | Y |  Y | Y |
| 1 – Doug Ledford is a standing alternate for Bernard Metzler |  |
| 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 [June 20, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240620_Board.docx)
* Sandia moves, HPE seconds, unanimously approved
1. Budget discussion for next year
* We are talking about raising the Promoter Member dues to $14K.
1. Update on MWG discussions around a membership drive
* We are talking about leveraging our Sunfish project for new members.
1. Update on UNH-IOL and the proposed work for the FSDP cluster
	* UNH-IOL wants to shift to using Ansible to maintain HPC cluster images