**OFA Board Meeting**

**May 15, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 19-Sep | 17-Oct | 14-Nov | 20-Mar | 17-Apr | 15-May | Good Standing |
| Fujitsu | Jin Hase | Y |  | Y |  | Y | Y | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y | Y | Y |
| Huawei[4] | Steve Langridge |  |  |  | Y | Y | Y | N |
| IBM | Bernard Metzler | Y |  | Y | Y | Y | Y | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y | Y | Y |
| LLNL[4] | Matt Leininger |  |  |  | Y | Y | Y | N |
| Mellanox | Gilad Shainer |  |  |  |  |  |  | N |
| Sandia | Mike Aguilar |  | Y | Y | Y | Y | Y | Y |
| HPE[1] | Doug Ledford | Y |  | Y | Y | Y | Y | Y |
| LLNL[2] | Nathan Hanford | Y |  | Y | Y |  | Y | Y |
| Red Hat[3] | Korry Nguyen |  |  |  | Y | Y |  | N |
| 1 – Doug Ledford is a standing alternate for John Byrne | | | | | | | | |  |  |
| 2 – Nathan Hanford is a standing alternate for Matt Leininger | | | | | | | | | |  |
| 3 – Korry Nguyen is a standing alternate for Bernard Metzler  4 – Steve Langridge/Matt Leininger attended sufficient meetings to be in good standing, but the record of the December and February meeting minutes were lost when Doug Ledford transitioned jobs. | | | | | | | | | |  |

Others:

Jim Ryan

Paul Grun

1. Opens, Agenda Bashing
2. Approve Board minutes from [April 17, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250417_Board.docx)
   * Motion to approve from LLNL, Huawei seconds: Unanimously approved
3. MWG Update
   * First webinar progress
     1. Jianxin will be performing the first webinar. There is a workback schedule to deliver the webinar on June 16th with a trial run on June 9th
     2. Next talk will be Alexia from Intel that will be a tutorial on programming to the libfabric API/Model. Anticipated for the August timeframe
   * SDC participation
     1. Doug is contemplating, but is looking difficult to make the trip
     2. Background: SNIA has been doing a lot with storage and are interested in both the sunfish and the nvme storage aspects
     3. Nathan Hanford can potentially do this conference as presenter
   * SC25 participation
     1. Doug will be going this year
     2. Should be participating in the standards pavilion this year again
     3. Michael will be submitting a BoF submission
     4. Michael will be talking/working with SciNet and will try to get some Sunfish exposure there too
     5. Potential panel on ecosystem/consortium cooperation
     6. Steve Langridge will be attempting to get approval to come this year as well
     7. Michael and Catherine from Sandia, and Nathan from LLNL might be able to come as well
     8. Phil Cayton from Intel is also trying to get budget to travel as well
4. Nominees for June elections
   * Note: Additional nominations may be made by emailing [ofa\_boardplus@lists.openfabrics.org](mailto:ofa_boardplus@lists.openfabrics.org) at least two weeks prior to the next Board meeting where the votes for these positions will be held
   * Chair
     1. Doug Ledford
   * Secretary
     1. Michael Aguilar
5. Michael and Catherine from Sandia will be going to Orlando for a talk on Sunfish/Flux
6. We might need to be working on our previously discussed membership drive, and to do that we might want to consider trying to align our own work more closely with the bellwether changes happening in the industry around AI and its needs in relation to fabrics
7. Due to lost minutes from Dec/Feb, we will modify the “Good Standing” table to show that everyone attended those months and re-calculate the standings