**OFA XWG Meeting**

**October 7, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**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

**Intel / Phil Cayton**

**Enfabrica/Raghu Raja**

1. Opens, Agenda Bashing
* Phil Cayton will be the voting representative for Intel.
1. Approve XWG minutes from [August 12, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210812.docx)
* A motion was made to approve the Board minutes from August 12, 2021. The motion was made by Mike Aguilar (Sandia) and seconded by Phil Cayton(Intel).
1. The video recording of the recent OFA/Gen-Z joint webinar is not yet posted, but should be available eventually at <https://genzconsortium.org/webinars/>
2. OFA Workshop Update
* There will be talks, BoFs, etc.
* Selection will be at the end of November.
1. Budget Review
* We are projecting to be at $82,524 for the 2022 Fiscal budget.
1. Working Group Updates
	* Marketing WG - Still in search of a new Marketing Working Group Chair
* Looking for suggestions for a person to take care of this position.
	+ FSDP WG
* Last parts of the cluster and a webinar.
	+ OFMF WG
	+ Working on the SC21, in person, Proof-of-Concept
	+ BoF will be virtual
* OFIWG
	+ A new libfabric release is out
	+ In November, a GPU initiated I/O version will be out
1. SC21 issues
	* Who will be going? Coverage for the pavilion kiosk?
	* Right now, Doug is the only person on the list going in person.
	* Proposed marketing materials for the kiosk?
	* About 10% of the participation will be in person.
	* BoF update
	* The BoF will be virtual.
	* We will be videotaping the BoF introduction on Thursday, 14 October.
	* Proof of vaccination is required to attend SC21 in person
	* <https://covid19.trackvaccines.org/agency/who/>
	* <https://www.clearme.com/healthpass>