**OFA Annual Meeting**

**Mar 20, 2019**

**8:30 am Central Time**

1. Paul introduced and described the role of the officers. We are looking for both a Vice Chair and a Treasurer. Our new InterOp Working Group (IWG) Chair is Tatyana Nikolova.
2. We have had a successful year. We managed to change the mission of the OpenFabrics Alliance. The Marketing Working Group (MWG) and Divya Kolar is working with the new Mission Statement to advertise the roles and functions of the OpenFabrics Alliance.
   * The MWG relaunched the OFA website.
   * Through the MWG, blogs were revamped and Newsletters are going out.
   * There is now a presence on Social Media.
   * The MWG has introduced an OFA Webinar series.
   * We are collaboratively working with other groups to increase exposure, where it makes sense.
3. Using the new Mission Statement, a ByLaws group is in the process of rewriting portions of the new ByLaws in parallel.
4. Jim Ryan (OFED), our Acting Treasurer report:

* We had a small net income of $889, almost exactly January’s loss, for a YTD result of $19. Our cash position has improved from $375,177 to $411,321.
* Our accumulated surplus is essentially flat at $274,919
* We have a new member at the Supporter level, Millennium IT Software, a subsidiary of the London Stock Exchange. That brings our membership count to 15 Promoters, 3 Adopters and 7 Supporters
* Comments/questions are more than welcome, whether to me or the group. I’ll send the actual report to anyone who wants to see it.

1. Millenium IT Software is a new member. The work with the London Stock Exchange.
2. Nominations for At-Large Directors.
   * Harold Cook
   * We have another open slot if someone, not a member of a company represented on the Board, would like to be nominated.​