**OFA Board Meeting**

**December 19, 2019**

**10am Pacific time**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

**Broadcom / Eddie Wai**

**Cray/Paul Grun**

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**Jump Trading / Christoph Lameter**

~~LANL / Parks Fields~~

**LLNL / Matt Leininger**

**Mellanox / Gilad Shainer**

NetApp / David Dale

Oak Ridge / Scott Atchley

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

1. Opens, Agenda Bashing
2. Approve Board minutes from 10/24/2019. They can be found [here](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20191024.docx).
* A motion to approved the minutes from 24 October was made by Michael Aguilar (Sandia). A second to the motion was made by Doug Ledford (Red Hat). The vote was approved.

1. Treasurer’s Report
	1. First reading – Draft 2020 budget
	* The Executive Director position is projected to be down ~$14,000 to $42,188.
	* We are projecting a loss of $4500 for the Workshop.
	* We are projecting to shrink the cash surplus this next year. The cash surplus is still a significant amount of money.
	* **We want to make a serious attempt to grow the OFA organization.** We will be working to add new members pending a new IPR policy and the new Bylaws.
	* There are some new enticing pending InterOp changes that will help control costs and increase revenue. Doug Ledford will be discussing some Red Hat contributions in the first XWG meetig for 2020.