**OFA Board Meeting**

**January 16, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

Broadcom / Eddie Wai

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

Sandia / Mike Aguilar

Others:

Jim Ryan

HPE/Paul Grun

IBM/Red Hat / Doug Ledford

1. Opens, Agenda Bashing
2. Approve Board minutes from [12/19/2019](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20191219.docx).
3. Treasurer’s Report – Jim R (Acting Treasurer)
4. Working Group Reports
	1. IWG – Tatyana Nikolova
	2. OFIWG – Sean Hefty
	3. MWG – Divya Kolar
	4. EWG – Arlin Davis
5. Results from DMTF discussion with OFIWG – Paul/Sean ([slides are here](https://downloads.openfabrics.org/WorkGroups/ofiwg/redfish/Redfish%20%26%20Fabrics%20for%20OFA.pptx))
6. Gen-Z MOU Update – Michael Aguilar (current draft attached)
7. 2020 Budget Discussion – Jim R (slide deck attached)
8. Workshop update – Jim R/Divya
9. Any follow-up from the Interop directional discussion from the last XWG meeting

Logistics

Join Zoom Meeting
[https://zoom.us/j/252833073](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F252833073&sa=D&ust=1569202877973000&usg=AFQjCNEoUxrZWj9XVNRovjDd5NLPENJqGw)

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+16699006833,,252833073# US (San Jose)
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+1 669 900 6833 US (San Jose)
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Meeting ID: 252 833 073

Find your local number:

 <https://zoom.us/u/aesx25N6Us>