**OFA Board Meeting**

**February 20, 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

LLNL / Matt Leininger

Mellanox / Gilad Shainer

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 [01/16/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200116.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. Bylaws update – New draft from the lawyer available [here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20and%20Policy/OFA%20Draft%20Bylaws%20Unified/) - Paul
6. Intellectual Rights Policy – Draft IPR Policy is available [here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20and%20Policy/IPR%20Policy/) – Doug, Jim
7. Gen-Z MOU – Current draft MOU is available [here](https://downloads.openfabrics.org/WorkGroups/board/collaborations/Gen-Z/) – Mike, Paul
8. DMTF, Abstract Fabric Manager, Workshop presentation - Paul
9. Interop Program current status
	1. Vendor outreach – Jim
	2. Proposal, Workshop presentation – Paul, Tatyana
	3. H/W, S/W infrastructure- Doug
10. Workshop final update prior to the event –
	1. Logistics - Divya, Joe Balich
	2. Program - JimR

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)

One tap mobile

+16699006833,,252833073# US (San Jose)

+16465588656,,252833073# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

Meeting ID: 252 833 073

Find your local number:

[https://zoom.us/u/aesx25N6Us](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2Faesx25N6Us&sa=D&ust=1569202877974000&usg=AFQjCNG4LgacT7aReE1z_JPrI8xeCIjTGw)