**OFA Board Meeting**

**April 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

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 [3/19/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200319.docx)
3. Treasurer’s Report – Jim R (Acting Treasurer)
4. Working Group Reports
	* IWG – Tatyana Nikolova
	* OFIWG – Sean Hefty
	* MWG – Divya Kolar
	* EWG – Arlin Davis
5. Workshop Update
	* 25 half hour sessions are planned, and 1 hour long BoF
	* Five sessions, 2.5 hours of content each day with a half hour break
	* Five days (Monday – Friday)
	* June 8-12, mornings Pacific time
	* Agenda layout is finished and will be published shortly
	* Querying presenters to re-confirm participation
	* Collaboration software tool selection is underway
6. Officer Elections – see the slide deck “[V\_OFA\_Officers\_2017\_0504.pptx](https://downloads.openfabrics.org/WorkGroups/board/adopted_motions/V_OFA_Officers_2017_0504.pptx)”
	* Elections for Chair and Secretary are at the June Board meeting
	* Nominations are due by the close of the May Board meeting
7. Fabric Software Development Platform [(FSDP proposal)](https://downloads.openfabrics.org/WorkGroups/ofa-iwg/fabric_software_development_platform/Interop%20Proposal_2020_0413.pptx) program preview
	* This is likely to be a major initiative for the OFA for 2020
	* Planning a large scale rollout event

Meeting Logistics

[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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Meeting ID: 252 833 073

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[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)