**OFA Board Meeting**

**May 21, 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 [4/16/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200416.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. Motion – Prelim Approval for FSDP Program [(FSDP proposal)](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20Interop%20Proposal_2020_0521.pptx)
   * See attached slide deck V\_FSDP\_prelim\_2020\_0521.pptx
6. Officer Nominations for Chair and Secretary

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)

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)