**OFA Board Meeting**

**June 25, 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 [05/21/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200521.docx)
3. Motion – Change requirements for Treasurer [(Voteable)](https://downloads.openfabrics.org/WorkGroups/board/adopted_motions/V_OFA_Treasurer_2020_0622.pptx)
4. Nominations for Treasurer (contingent)
	* according to [Officer Vacancy Policy](https://downloads.openfabrics.org/WorkGroups/board/adopted_motions/V_OFA_Officer_vacancies_2017_0720.pptx)
	* Nomination period opens – 6/25/20
	* Nomination period closes – 7/13/20
	* Election – 7/16/20
5. First reading – [FSDP Acceptable Use Policy](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20FSDP%20Acceptable%20Use%20Policy%20v0.10.docx)
6. First reading – [FSDP WG Proposed Charter](https://downloads.openfabrics.org/WorkGroups/fsdpwg/FSDP%20Charter%20v2.docx)
7. Discussion – Unified Fabric Manager mailing list
8. Officer Election – Secretary
	* Nominee – Michael Aguilar
	* 2 year term
9. Officer Election – Chair
	* Nominee – Doug Ledford
	* 2 year term
10. Officer Election – Vice Chair (contingent)
	* Phil Cayton
	* Complete Doug’s term

Meeting Logistics

[Click here to join the Board meeting.](https://zoom.us/j/252833073)

Or one-tap mobile numbers are:
+16699006833,,252833073# (U.S. San Jose)
+16465588656,,252833073# (U.S. New York)

Or Telephone: Dial (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 (U.S. San Jose, CA)
+1 646 558 8656 (New York, NY)
Meeting ID: 252 833 073

Find your localnumber <https://zoom.us/u/aeDZjLfkbw>.