**OFA Board Meeting**

**July 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 / Chris Vimmer

Sandia / Mike Aguilar

Others:

Jim Ryan

HPE/Paul Grun

IBM/Red Hat / Doug Ledford

Intel/Tatyana Nikolova

Intel/Bob Woodruff

1. Opens, Agenda Bashing
2. Approve Board minutes from [06/25/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200521.docx)
3. Election of Treasurer
	* Nomination for Jim Ryan has been received
	* Additional nominations welcome
	* Nomination period closes – 7/13/20
4. Proposal to disband the Interop Working Group
5. Proposal to approve the Fabric Software Development Platform
	* Voteable on FSDP Acceptable Use Policy
	* Voteable on creating FSDP Working Group as per the FSDP Working Group Charter with a mandate to create the FSDP program
	* Voteable on selection of a vendor to host the FSDP infrastructure and manage the FSDP cluster controller
	* Voteable on modifying the budget to allow for the significant costs of purchases related to the FSDP and the UNH-IOL contract
6. Pursuant to FSDP approval, a follow-on action to open nominations for co-chairs of the FSDP Working Group