**OFA Board Meeting**

**August 19, 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

Paul Grun

IBM/Red Hat / Doug Ledford

Intel / Tatyana Nikolova

Intel / Bob Woodruff

Intel / Phil Cayton

1. Opens, Agenda Bashing
2. Approve [Board minutes from July 16, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200716.docx)
3. Voteable proposal: To begin 1 month review period of new bylaws
4. Voteable proposal: To begin 1 month review period of new Intellectual Property Rights Policy
5. Voteable proposal: Charter a new working group to work on an abstract fabric management framework