**OFA Board Meeting**

**September 17, 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 [August 19, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200819.docx)
3. Bylaws/IPR comments/discussion.
   1. Extend review period?
4. OpenFabrics Github organization
5. Working Group updates
   1. Marketing Working Group
   2. FSDP Working Group
      1. fsdp\_docs repo/license
      2. Securing lease for new machines
   3. OFMF Working Group
      1. Have moved meetings to once/week
   4. OFIWG
6. 2021 Workshop TPC Update
7. Budget Update
8. Document location standards for OFA
9. Update to Working Group Charter template