**OFA Board Meeting**

**Jan. 21, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

**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 [Dec. 17, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20201217.docx)

* A motion was made to approve the Board minutes from December 17, 2020. The motion was made by Bernard Metzler (IBM) and seconded by John Byrne (HPE).

1. Broadcom has now lowered it’s membership down from a Promoter-level membership.
2. Working Group Updates
   * Marketing Working Group
   * Opened the Call for Sessions for the Workshop
   * No cost for Workshop attendees.
   * Registration is now open for the Workshop.
   * Existing TPC is working through Easy Chair.
   * OFMF is discussing a Webinar with Joe Balich and Divya.
   * OFI Working Group

* Libfabric is the same as ever.  We've had the v1.11.2 release in Q4.  For Q1, I anticipate a v1.12.0 and possibly v1.11.3.  The major new enhancement is support for GPUs.
  + OFMF Working Group
* We are working on Use-Case descriptions for:
  + Composability Manager, Create a Connection, and Create a Fabric Attached Memory Block
* We are currently running meetings once a week but we are considering changing the tempo of the meetings to twice a week.
  + Mike A. will be working up a potential BoF or Webinar for Feburary or for the Workshop in March.
  + FSDP Working Group
* Cluster build-out commencing
  + Debug Beaker for HPC cluster deployment
  + Automated Continuous Kernel Integration (CKI)
* Waiting for hardware from some vendors
* Signing users up for accounts.

1. Sponsorships are being marketed for the Workshop.