**OFA Board Meeting**

**May 20, 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 / Phil Cayton

1. Opens, Agenda Bashing
2. Approve Board minutes from April 15, 2021
3. Close Nominations for Vice-Chair and Treasurer and provide the list of candidates for review prior to next month’s Board meeting where we will vote on the candidates
4. Discussion and Vote on beginning the 30 day review period for the proposed Bylaws and various policies that go along with it
5. Vote on DMTF work register
6. Vote on TAC Charter