**OFA Board Meeting**

**June 17, 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 [May 20, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210520.docx)
3. Elections for Treasurer and Vice Chair
   * Nominees for Vice Chair – Phil Cayton, Intel
   * Nominees for Treasurer – John Byrne, HPE
4. Vote on proposal to create a new TAC
5. Vote on trilateral agreement with DMTF/SNIA/OFA
6. Call 30 day bylaws review window to a close and determine next steps