**OFA Board Meeting**

**August 19, 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 Zimmer

**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 [July 15, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210715.docx)

* A motion was made to approve the Board minutes from July 15, 2021. The motion was made by Michael Aguilar (Sandia) and seconded by John Byrne (HPE).
* The minutes were unanimously approved.

1. Treasurer’s report

* Current cash position is: $128,856.

1. Update on potential SC21 booth, possible not to happen due to DoE requirements

* Awaiting information back from SC21 on a virtual conference.
* DOE may make travel restricted because of Covid-19.

1. Notification that the new bylaws review package is ready to go at [https://downloads.openfabrics.org/WorkGroups/board/bylaws\_and\_policy/2021 August Review Package/](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2021%20August%20Review%20Package/)