**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 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 [July 15, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210715.docx)
3. Treasurer’s report
4. Update on potential SC21 booth, possible not to happen due to DoE requirements
5. 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/)