**OFA Board Meeting**

**Jan. 20, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

HPE / John Byrne

IBM / Bernard Metzler

Intel / Phil Cayton

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

1. Opens, Agenda Bashing
2. Approve Board minutes from [December 9, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20211209.docx)
3. Working Group Updates
	* MWG – Next workshop will be fully virtual again. Blackwell is willing to allow us to move our booking to 2023. New dates are April 26-28, with a total of 27 time slots for presentations, and a parallel training track.
	* FSDP WG – First and second webinars complete, one more to go next week.
	* OFI WG – No update from Sean. PTO maybe?
	* OFMF WG – Working on docs, landing web page updates, debug of the SC21 demo to make the code more robust, preparing for future talks
4. Planned web site updates – Improve OFMF and FSDP landing pages, reorganize site a little for a better menu structure.
5. We have enough non-Promoter votes to approve bylaws. Need 1 more Promoter level vote and it will be official.