**OFA Board Meeting**

**March 17, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

HPE / John Byrne

Huawei / Steve Langridge

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 [Feb. 17, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220217.docx)
3. IBM/Red Hat proposes the Board vote to approve a new vote on the Bylaws that adheres to the existing bylaws requirements as well as CA state code. Requirements for a fully compliant vote of members includes:
   * Ballot that is sent to all members
   * Ability for members to vote on each item independently
   * Ballot must indicate what number of votes are required for each item to pass
   * There must be a date which votes must be returned by in order to be tallied
4. Nominees for Marketing Working Group Co-Chairs:
   * Michael Aguilar
   * Phil Cayton