**OFA Board Meeting**

**May 19, 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

**Nereus / Joe Balich**

**Enfabrica / Raghu Raja**

1. Opens, Agenda Bashing

* Short Treasurer’s report
  + Cash position increased to $135,781.74. Accumulated surplus decreased to $72,233. Net income (loss) was reported as $(11,063).
  + Comments/questions are more than welcome. I’ll send the actual financial reports to anyone who wants to see them.

1. Approve Board minutes from [March 17, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220317.docx)

* A motion was made to approve the Board minutes from March 17, 2020. The motion was made by Michael Aguilar (Sandia) and seconded by Bernard Metzler (IBM).

1. Post mortem of 2022 OFA Annual Workshop

* We are looking at ways to upgrade our Conference notifications with auditing.
* We are looking at ways to streamline virtual conference registration.
* Positive feedback on the Moderator (Phil Cayton).
* Agenda and content was well received.

1. Notes from the 3/31 Executive Session

* We held a closed attorney-client privilege meeting that was considered sensitive.
  + The Bylaws will be voted on separately from other documents.
  + IPR Policy and Membership Policy will be voted on in a separate Executive Session.

1. Vote on Marketing Working Group Co-Chairs
   * Nominees were: Michael Aguilar and Phil Cayton
   * A motion was made to approve the nominations of Michael Aguilar (Sandia) and Phil Cayton (Intel). The motion was made by Raghu Raja (Enfabrica) and seconded by John Byrne (HPE).
     + The vote was unanimous with a proxy vote from Gilad Shainer (Nvidia) by Doug Ledford.
2. Thoughts on moving the Bylaws vote forward

* By California Law, we have to get a simple majority of votes from all classes of members.