**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

1. Opens, Agenda Bashing
2. Approve Board minutes from [March 17, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220317.docx)
3. Post mortem of 2022 OFA Annual Workshop
4. Notes from the 3/31 Executive Session
5. Vote on Marketing Working Group Co-Chairs
	* Nominees were: Michael Aguilar and Phil Cayton
6. Thoughts on moving the bylaws vote forward