**OFA Board Meeting**

**August 18, 2022**

**10am Pacific time**

1.      Roll Call:

Board Members:

At-Large / Harold Cook

HPE / John Byrne

Huawei / Daqi Ren

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

2.       Opens, Agenda Bashing

* N/A

3.       Approve Board minutes from [March 10, 2022](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdownloads.openfabrics.org%2FWorkGroups%2Fboard%2Fminutes_xwg%2F2021%2FOFAXWGMinutes_20211202.docx&data=05%7C01%7Cmjaguil%40sandia.gov%7C753a7cfcb9294b7054ce08da7bbf9921%7C7ccb5a20a303498cb0c129007381b574%7C1%7C0%7C637958361171077477%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=B8l52rZYnC%2B3wmHD0rqi5uLHTTZnln%2BQ6j%2FM8K1yHm4%3D&reserved=0)

4.       OpenFabrics Management Framework (OFMFWG) Charter for review

* OFMF Working Group Proposed Charter
* Working Group Co-Chairs
  + Michael Aguilar (Sandia) and Christian Pinto (IBM) are currently submissions for the open Co-Chair positions.