**OFA Board Meeting**

**Oct. 20, 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 [Sept. 22, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220922.docx)
3. Working Group Updates
   * MWG:
   * OFIWG:
   * OFMFWG:
   * FSDPWG:
4. Voteable: Transition from Linux Foundation to Infrastructure Group for back end services (accounting, bill paying, invoicing, etc.)
5. Voteable: Approve budget to pay for Phil Cayton to help man our booth at SC22