**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)
* A motion was made to approve the Board minutes from September 22, 2022. The motion was made by Bernard Metzler (IBM) and seconded by Michael Aguilar (Sandia). The vote was unanimous.
1. Working Group Updates
	* MWG:
		+ OFA WS 2023: The MWG is preparing to launch the Call for Sessions/Registration for OFA WS 2023. Awaiting final registration and lodging information from VTM Events once the rebook is confirmed with The Blackwell Inn.
		+ SC22: Delivered required info/graphics for kiosk to Open Standards Pavilion organizers was done, and working on handout to highlight upcoming OFA WS 2023.
	* OFMFWG: Working on OFMF live demos for SC22. We will be demo'ing Gen-Z, CXL-3.0 (virtual stubs), and NVME through Agents and with a GUI, using our OFMF cloud servers.
	* OFIWG: Libfabric releases v1.16.0 and v1.16.1.Started planning and discussion on a v2.0 release targeted for the end of 2023. Using OFIWG calls to analyze the 1.x API to determine the scope of changes suitable for a 2.x release. The expectation is 2.x will technically break API/ABI compatibility. Focusing on what features of the API are used by apps, which ones are not implemented by most providers, features that are difficult to implement or negatively impact performance, and what limitations apps are constraining to wrt certain API features.
	* FSDPWG: The FSDP is fully functional on the cluster. There is a bug in the test automation control network. The Beaker Project has not added new releases. We might switch to Testing Farm from Red Hat.
2. Voteable: Transition from Linux Foundation to Infrastructure Group for back-end services (accounting, bill paying, invoicing, etc.)
* A motion was made to transition to the Infrastructure Group from Linux Foundation for account services. The motion was made by Doug Ledford (Red Hat) and seconded by John Byrne (HPE). The vote was unanimous.
1. Voteable: Approve budget to pay for Phil Cayton to help man our booth at SC22
* A motion was made to budget for Phil Cayton for Air Travel to SC22. The motion was made by Doug Ledford (Red Hat) and seconded by Michael Aguilar (Sandia). The vote was unanimous.
1. Cash position decreased to $96,350.29. Accumulated surplus increased to $75,080. Net income (loss) was reported as $(8,216).

Comments/questions are more than welcome. I’ll send the actual financial reports to anyone who wants to see them.