**OFA Board Meeting**

**Jan. 19, 2023**

**10am Pacific time**

1. Roll Call:

Board Members:

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 [Dec. 15, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20221215.docx)2
3. Discussion on new vote for OFA Bylaws adoption