**OFA Board Meeting**

**June 18, 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

**Intel / Jim Pappas**

**Proxies:**

**LLNL**

**ORNL**

**Nvidia/Mellanox**

1. Opens, Agenda Bashing
2. Approve Board minutes from [May 18, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230518.docx)3 and [May 25, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230525.docx)
3. Election of officers for a two year term:
   * Chair – Nominees: Doug Ledford
     1. Elected for another 2 year term by unanimous vote
   * Secretary – Nominees: Michael Aguilar
     1. Elected for another 2 year term by unanimous vote
4. Discussion of [general policies](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2021%20August%20Review%20Package/OFA%20Policies%20DRAFT_2021_0805.docx) document from the August 2021 review package, as distributed to ofa\_boardplus on June 9th, 2023, and potential vote on said policies
   * Vote was called for by Sandia, seconded by IBM
     1. Policies adopted by unanimous vote
5. Discussion of a general position that the OFA is once again available to take on new members