**OFA Board Meeting**

**July 20, 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

* OFMF-WG—Sunfish/OFMF
  + We are making progress on the Sunfish Core service
  + We submitted a BoF and we are submitting Workshop papers for SC23.
  + Work is being done on a Composer framework and is beginning on an Agent framework.
* FSDP-WG
  + About to turn on the upstream CI
* Treasurer Report
  + Closed June with ~$65k.
  + Intel payment came in, right at the beginning of July.
  + We approved the SC23 booth--$4k.

1. Approve Board minutes from:
   * [May 18, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230518.docx) – Board meeting that did not achieve quorum and was changed to XWG instead
   * [May 25, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230525.docx) – Replacement May Board meeting
   * [June 18, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230615.docx) – June Board meeting, did not have a quorum present hence why prior Board minutes have not been approved, but was still able to handle votes for leadership and general policies due to proxies filed

* Bernard Metzler moves to approve the above minutes. John Byrne seconds the motion. The Board minutes were approved unanimously.

1. Discussion of IPR Policy document as distributed in the [August 2021 review package](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2021%20August%20Review%20Package/OFA%20Policies%20DRAFT_2021_0805.docx) and as discussed in the [July 13 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230713.docx), and as re-distributed to the [ofa\_boardplus mailing list](https://lists.openfabrics.org/mailman/listinfo/ofa_boardplus) on July 13 in [this email](https://lists.openfabrics.org/pipermail/ofa_boardplus/2023-July/001915.html) and potential vote on said policies
   * Michael Aguilar (Sandia) moves to make a vote on the new IPR policy. John Byrne (HPE) seconds the motion.
   * The roll-call vote was unanimous.
2. Notice that the OFA will be sending all members the newly updated Membership Agreement to sign. Now that we have updated all of our policies, we need to replace the old, draconian Membership Agreement with one that doesn’t conflict with our new bylaws. In particular, members should not feel like this is something new they are signing, instead, by signing this, they are vacating the older, more restrictive agreement for a new, less restrictive one.