**OFA Board Meeting**

**May 16, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 21-Dec | 18-Jan | 15-Feb | 21-Mar | 25-Apr | 16-May | Good Standing |
| HPE | John Byrne | Y | Y | Y | Y | Y | Y | Y |
| Huawei | Steve Langridge |  |  |  |  |  |  | N |
| IBM | Bernard Metzler | Y | Y | Y | Y | Y | Y | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y |  | Y |
| LLNL | Matt Leininger | Y |  | Y | Y | Y | Y | Y |
| Mellanox | Gilad Shainer |  |  |  |  |  |  | N |
| Oak Ridge | Chris Zimmer | Y | Y |  | Y | Y | Y | Y |
| Sandia | Mike Aguilar | Y | Y | Y | Y |  | Y | Y |
| Red Hat[1] | Doug Ledford | Y | Y | Y | Y | Y | Y | Y |
| LLNL[2] | Nathan Hanford |  | Y | Y | Y | Y | Y | Y |
| 1 – Doug Ledford is a standing alternate for Bernard Metzeler | | | | | | | | |  | |
| 2 – Nathan Hanford is a potential new standing alternate for Matt Leininger | | | | | | | | | | |
|  | | | | | | | | | |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [April 25, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240425_Board.docx)

* Sandia motions to approve. IBM seconds. Minutes are unanimously approved.

1. Nominees for Vice-Chair and Treasurer positions

* Phil Cayton for Vice Chair
* John Byrne for Treasurer

1. Possible work item suggested by UNH-IOL for the FSDP cluster

* Demonstration for the REDIS package.
* Open Source key/value store

1. Ultra-Ethernet Consortium Collaboration
   * MOU document is in the Board hands