**OFA Board Meeting**

**June 20, 2024**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 15-Feb | 21-Mar | 25-Apr | 16-May | 6-Jun | 20-Jun | Good Standing |
| HPE | John Byrne | Y | Y | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge |   |   |   |   | Y |  Y | N |
| IBM | Bernard Metzler | 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 |   |   |   |   |   |  Y | N |
| Oak Ridge | Chris Zimmer |   | 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 | 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
* Ultra-Ethernet Consortium MOU early edits and it’s back with Jay at UE. We are expecting to sign this soon.
1. Approve Board minutes from [June 6, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240606_Board.docx)
* Sandia motions and Huawei seconds
* Minutes were approved unanimously.
1. Elections:
	* Vice Chair – Nominees: Phil Cayton from Intel---Unanimously approved
	* Treasurer – Nominees: John Byrne from HPE----Unamimouslu approved
2. Working Group Updates
	* MWG

 Preliminary discussions on the Workshop, we need a TPC committee, Steve will be joining the MWG, as a

* + OFIWG

 Libfabric-2.0 and alignment with UE

 Libfabric 1.22 for July

* + OFMFWG

We have taken a quick break for vacations

We are working with clients to get hardware agents

We are working on scaling, using databases, and continuing work on the Events

SC24

* + FSDPWG

 Working with REDIS database code for CI/CD for experimental testing.

1. SC24

 Industry Standards Panel for open ecosystem