**OFA Board Meeting**

**October 17, 2024**

**10am Eastern time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 20-Jun | 18-Jul | 15-Aug | 19-Sep | 17-Oct |  | Good Standing |
| Fujitsu | Jin Hase | X | X | Y |  Y |  |  | Y |
| HPE | John Byrne | Y | Y | Y |  Y |  |  | Y |
| Huawei | Steve Langridge | Y | Y | Y |   |  |  | Y |
| IBM | Bernard Metzler |   |   |   |  Y |  |  | N |
| Intel | Phil Cayton | Y | Y | Y |  Y |  |  | Y |
| LLNL | Matt Leininger | Y |   | Y |   |  |  | Y |
| Mellanox | Gilad Shainer | Y |   |   |   |  |  | N |
| Oak Ridge | Chris Zimmer |   |   | Y |   |  |  | Y |
| Sandia | Mike Aguilar | Y | Y | Y |   |  |  | Y |
| Red Hat[1] | Doug Ledford | Y | Y | Y |  Y |  |  | Y |
| LLNL[2] | Nathan Hanford | Y | Y | Y |  Y |  |  | Y |
|  | 1 – Doug Ledford is a standing alternate for Bernard Metzeler |  |
|  | 2 – Nathan Hanford is a standing alternate for Matt Leininger |

Others: Jim Ryan, Paul Grun, Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [September 19, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240919_Board.docx)
3. Treasurer’s Report
4. Working Group Updates
* MWG
	+ SC24
		- Doug Ledford can not attend
		- Phil Cayton, Russ Herrell, John Byrne attending
		- Who else will be attending?
	+ 2025 Workshop Updates
* OFMFWG
	+ One of the co-chairs resigned – need nomination(s) to supplement
		1. Preparing for the SC24 BoF – NVMe/Swordfish demo as well as CXL/Memory demo
1. November board meeting – cancel due to SC24 and U.S. Thanksgiving holiday
2. December board meeting – Reschedule due to ‘Winter break’ (vacations)
	* Propose joint November/December board meeting soon after SC24 (12/05?)