**OFA Board Meeting**

**Nov. 14, 2024**

**6am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 20-Jun | 18-Jul | 15-Aug | 19-Sep | 17-Oct | 14-Nov | Good Standing |
| Fujitsu | Jin Hase | X | X | Y | Y |   | Y  | Y |
| HPE | John Byrne | Y | Y | Y | Y |  Y | Y | Y |
| Huawei | Steve Langridge | Y | Y | Y |   |   |   | Y |
| IBM | Bernard Metzler |   |   |   | Y |   | Y | N |
| Intel | Phil Cayton | Y | Y | Y | Y |  Y | Y | Y |
| LLNL | Matt Leininger | Y |   | Y |   |   |   | N |
| Mellanox | Gilad Shainer | Y |   |   |   |   |   | N |
| Oak Ridge | Chris Zimmer |   |   | Y |   |   |   | N |
| Sandia | Mike Aguilar | Y | Y | Y |   |  Y | Y | Y |
| Red Hat[1] | Doug Ledford | 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 standing alternate for Matt Leininger |  |

Others:

Jim Ryan

Paul Grun

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
2. Approve Board minutes from [Sep. 19, 2024](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2024/OFA_Minutes_20240919_Board.docx)
	* Sandia moves, Red Hat seconds, carries unanimously
3. Discuss SC24
	* Michael, Phil, Nathan, Brian Pan, Russ Herrell, John
	* Michael got the OFA business cards yesterday
	* The table banner and what not arrived already
	* Two demos
		1. One on sunfish itself
		2. One from H3 Platforms on their CXL memory attached devices and sunfish
	* Two talks involving the OFA
		1. Intel booth - Wed
		2. Panel discussion on industry open standards that includes the OFA - Fri
		3. DoE presentation - Tue
		4. Sunfish BoF - 12:15 Thursday