**OFA Board Meeting**

**Jan. 18, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 19-Sep | 17-Oct | 14-Nov | 20-Mar | 17-Apr | 15-May | Good Standing |
| Fujitsu | Jin Hase | Y |   | Y |   | Y |   | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y |   | Y |
| Huawei | Steve Langridge |   |   |   | Y | Y |   | N |
| IBM | Bernard Metzler | Y |   | Y | Y | Y |   | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y |   | Y |
| LLNL | Matt Leininger |   |   |   | Y | Y |   | N |
| Mellanox | Gilad Shainer |   |   |   |   |   |   | N |
| Sandia | Mike Aguilar |   | Y | Y | Y | Y |   | Y |
| HPE[1] | Doug Ledford | Y |   | Y | Y | Y |   | Y |
| LLNL[2] | Nathan Hanford | Y |   | Y | Y |   |   | Y |
| Red Hat[3] | Korry Nguyen |   |   |   | Y | Y |   | N |
| 1 – Doug Ledford is a standing alternate for John Byrne |  |  |
| 2 – Nathan Hanford is a standing alternate for Matt Leininger |  |
| 3 – Korry Nguyen is a standing alternate for Bernard Metzler |  |

Others:

Jim Ryan

Paul Grun

1. Opens, Agenda Bashing
2. Approve Board minutes from [April 17, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250417_Board.docx)
3. MWG Update
	* First webinar progress
	* SDC participation
	* SC25 participation
4. Nominees for June elections
	* Chair
	* Secretary