**OFA Board Meeting**

**April 17, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

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

Others:

Jim Ryan

Paul Grun

1. Opens, Agenda Bashing
2. Approve Board minutes from [Mar. 20, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250320_Board.docx)
	* Motion to approve from IBM, second from Intel: approved unanimously
	* Note: the Feb XWG and Board and a Dec Board that are missing minutes, likely due to Doug Ledford loosing access to his Red Hat email and failing to copy them over prior to that happening. We will consider them lost and move on unless someone finds them in their email backlog.
3. Discuss proposal for transitioning the OFA from holding an in person workshop each you to a series of webinars spread out across the year
	* Voted to end in person annual workshop
	* Voted to approve 6 webinars per year
4. SC25 updates
	* Will be another standards panel this year
	* Michael will be able to go this year again
	* Trying to work with Sunfish/Flux in the SciNet work
	* Will submit a BoF
	* Doug is going to try and be there this year as well