**OFA Board Meeting**

**June 26, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 2-Dec | 6-Feb | 20-Mar | 17-Apr | 15-May | 26-Jun | Good Standing |
| Fujitsu | Jin Hase | Y | Y |   | Y | Y |  Y | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y |  Y | Y |
| Huawei | Steve Langridge | Y | Y | Y | Y | Y |  Y | Y |
| IBM | Bernard Metzler | Y | Y | Y | Y | Y |  Y | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y |  Y | Y |
| LLNL | Matt Leininger | Y | Y | Y | Y | Y |   | Y |
| Mellanox | Gilad Shainer | Y | Y |   |   |   |   | N |
| Sandia | Mike Aguilar | Y | Y | Y | Y | Y |  Y | Y |
| HPE[1] | Doug Ledford | Y | Y | Y | Y | Y |  Y | Y |
| LLNL[2] | Nathan Hanford | Y | Y | Y |   | Y |   | Y |
| Red Hat[3] | Korry Nguyen | 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 |  |
| 3 – Korry Nguyen is a standing alternate for Bernard Metzler |  |

Others:

Jim Ryan

Paul Grun

1. Opens, Agenda Bashing
	* Got a new member application this week
	* Bernard will be taking an extended leave
		1. Red Hat will likely become the primary voting member, details to be firmed up soon
2. Approve Board minutes from [May 15, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250515_Board.docx)
	* Motion to approve: Intel so moves, IBM seconds – Minutes unanimously approved
3. Election of officers:
	* Chair
		1. Nominees:
			1. Doug Ledford – Doug is re-elected to the position of Chair
	* Secretary
		1. Nominees:
			1. Michael Aguilar – Michael is re-elected to the position of Secretary
4. Working group updates
	* MWG
		1. Did not have a meeting this week
	* OFIWG
		1. Lots of movement in libfrabric related to UEC (Ultra-Ethernet Consortium), now that UEC spec 1.0 is out, libfabric is working towards full support in the upstream releases
	* OFMFWG
		1. New release coming shortly (4 days from now anticipated)
5. Updates to OFA website
	* FSDP section needs to be entirely removed or update
	* Update the website in regards to Workshops and make note of transition to webinars
	* Permanent webinar registration link on website? Ability to easily register and timely emails back to confirm registration
	* Make sure webinars are in the OFA calendar
		1. Need to clean up the OFA calendar, remove stale entries, make sure the links in still relevant meetings are accurate. We have had some recent comments that meetings in the calendar are not up to date.
		2. Can we make the calendar automated? Prepare an email address that we include in all scheduled WebEx invites and that email address then processes all invites, cancellations, etc. and puts them into the calendar immediately.
	* OFMFWG needs some updates, time to bring it up to the current state
	* Flux/Sunfish – Might need to add some sections on how we are planning to use flex in operation with sunfish
6. Webinar Retrospective
	* At least 48 attendees for the first webinar
	* Multiple questions in the chat
	* We actually ran a little long for Q&A, thanks to those that stayed after
	* Will be putting the webinar on the website shortly
	* Phil is working on a potential August webinar related to libfabric programming
7. Supercomputing 25
	* BoF #1 – Submitted: Collaboration among industry standards fosters new innovation
	* BoF #2 – Not yet submitted: Implementing an Open Ecosystem with AI/HPC Workload Managers to define dynamic virtual cluster configurations using the Sunfish Composable Disaggregated Systems Management Framework