**OFA Board Meeting**

**Jan. 18, 2025**

**10am Pacific time**

1. Roll Call:

Board Members:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company | Voting Contact | 6-Feb | 20-Mar | 17-Apr | 15-May | 26-Jun | 21-Aug | Good Standing |
| Fujitsu | Jin Hase | Y |   | Y | Y | Y |   | Y |
| HPE | John Byrne | Y | Y | Y | Y | Y |   | Y |
| Huawei | Steve Langridge | Y | Y | Y | Y | Y |   | Y |
| IBM | Bernard Metzler | Y | Y | Y | Y | Y |   | Y |
| Intel | Phil Cayton | Y | Y | Y | Y | Y |   | Y |
| LLNL | Matt Leininger | Y | Y | Y | Y |   |   | Y |
| Mellanox | Gilad Shainer | Y |   |   |   |   |   | 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 |
| Red Hat[3] | Korry Nguyen | 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
2. Approve Board minutes from [June 26, 2025](https://downloads.openfabrics.org/WorkGroups/board/minutes_board_xwg_2025/OFA_Minutes_20250626_Board.docx)
3. Financial Report – Discussion of current finances and next year outlook. We are at the point of the year where we need to decide if there are any changes to dues for the upcoming year based upon our projected budget and end of year cash on hand
4. Working Group Reports
	* MWG
	* OFIWG
	* OFMFWG
5. Upcoming SC25 participation
6. SNIA storage workshop in 2026
7. Upcoming webinar report