**OFA Board Meeting**

**Sep. 22, 2022**

**10am Pacific time**

* Roll Call:

Board Members:

At-Large / Harold Cook

**HPE / John Byrne**

Huawei / Steve Langridge

**IBM / Bernard Metzler**

**Intel / Phil Cayton**

LLNL / Matt Leininger

Mellanox / Gilad Shainer

**Oak Ridge / Chris Zimmer**

**Sandia / Mike Aguilar**

Others:

Jim Ryan

Paul Grun

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

* Opens, Agenda Bashing
* Approve Board minutes from [Aug. 18, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20220818.docx)
* A motion was made to approve the Board minutes from August 18, 2022. The motion was made by Michael Aguilar (Sandia) and seconded by Bernard Metzler (IBM). The minutes were unanimously approved.
* Vote on OFMF Working Group Co-Chairs:
  + Michael Aguilar
  + Christian Pinto
* A motion was made to approve Michael Aguilar and Christian Pinto for the OFMFM Working Group Co-Chairs. The motion was made by Bernard Metzler (IBM) and seconded by Phil Cayton (Intel). The new Co-Chairs were unanimously approved.
* Update on labs ability to vote on bylaws
  + Sandia and Oak Ridge are still working on the Bylaws, internally.
* SC22 kiosk update
  + We are working on getting people to attend the OFA booth and we are setting up demos.
* Membership Renewal coming up soon, invoices should appear next month
* Storage Developer Conference:
  + The OFMF seems to be well received. There was a lot interest in the OFMF from industry members that attended the conference.