**OFA Board Meeting**

**September 17, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

Broadcom / Eddie Wai

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

**LLNL / Matt Leininger**

**Mellanox / Gilad Shainer**

Oak Ridge / Chris Vimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

**Intel / Phil Cayton**

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve Board minutes from [August 19, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200819.docx)
* A motion was made to approve the Board minutes from August 19, 2020. The motion was made by Michael Aguilar (Sandia) and seconded by Matt Leininger (LLNL). The motion was approved conditional on the changes to motion attributions.
1. Bylaws/IPR comments/discussion.
	1. Extend review period?
* A motion was made to extend the review period to October 1, 2020. The motion was made by Doug Ledford (IBM) and seconded by Matt Leininger (LLNL). The motion was unanimously approved.
* The Bylaws team will be working through the current comments from the members and will integrate the comments into the Bylaws.
1. OpenFabrics Github organization
* It was announced that the organization name OpenFabrics on github now belongs to the OFA: <https://github.com/OpenFabrics>
* A motion was made to use <https://github.com/OpenFabrics/fsdp_docs> as a shared document repository for “as-built” documents around the FSDP cluster. Doug Ledford (IBM) motioned and Matt Leininger second the motion (LLNL). The motion was unanimously approved.
* A motion was made to approve Creative Commons Attribution 4.0 International as the copyright license on the <https://githumb.com/OpenFabrics/fsdp_docs> repo (CC-BY). Doug Ledford (IBM) and John Byrne (HPE) seconded. The motion was unanimously approved.