**OFA Board Meeting**

**December 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

1. Opens, Agenda Bashing
2. Approve Board minutes from November 19, 2020

* A motion was made to approve the Board minutes from November 19, 2020. The motion was made by John Byrne (HPE) and seconded by Bernard Metzler (IBM).

1. Discuss/Vote on 2021 budget

* A motion was made to approve the 2021 budget. The motion was made by Doug Ledford (IBM) and seconded by John Byrne (HPE).
* **The budget was affected by unexpected Covid 19 effects to the Workshop in 2020.**
* **Dues will almost certainly increase in 2022. Dues for 2021 remain unchanged.**
* We reduced the budgets for Nereus and the Executive Director, and increased the Working Group sponsorships.
  + Working Group sponsorships are $5,000 each.
  + Right now, if we were to do a complete shutdown at the end of 2021, we would have ~$21,000 left over in accumulated surplus.