**OFA Board Meeting**

**Jan. 21, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

**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 [Jan. 21, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210121.docx)

* A motion was made to approve the Board minutes from December 10, 2020. The motion was made by John Byrne (HPE) and seconded by Bernard Metzler (IBM).

1. Status update on 2021 OFA virtual workshop

* We have 24 sessions approved, 2 BoFs, and a keynote speaker
* The Keynote will discuss tightly-coupled workloads on high-performance fabrics.
* Sponsorships are available:
  + Workshop break talk sponsor: $5,000
  + Workshop break sponsor: $3,000

1. Quick working group updates
   * FSDP WG---The cluster is in place and the nodes are being populated. RoCE, iWarp, InfiniBand, and OmniPath
   * OFI WG---Getting ready to the next release
   * Marketing WG---We are putting support and effort into the Workshop.
   * OFMF WG---We are continuing to work on Use-Case descriptions and Flow Diagrams. In addition, we will be doing a BoF at the Workshop.
2. SNIA/DMTF work register updates

* *This Work Register is created between SNIA and the OFA to formally define the objectives, benefits, and deliverables of the alliance. The register helps all organizations coordinate efforts to achieve the stated goals and objectives.*