**OFA Board Meeting**

**Oct. 21, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

**HPE / John Byrne**

Huawei / Daqi Ren

**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

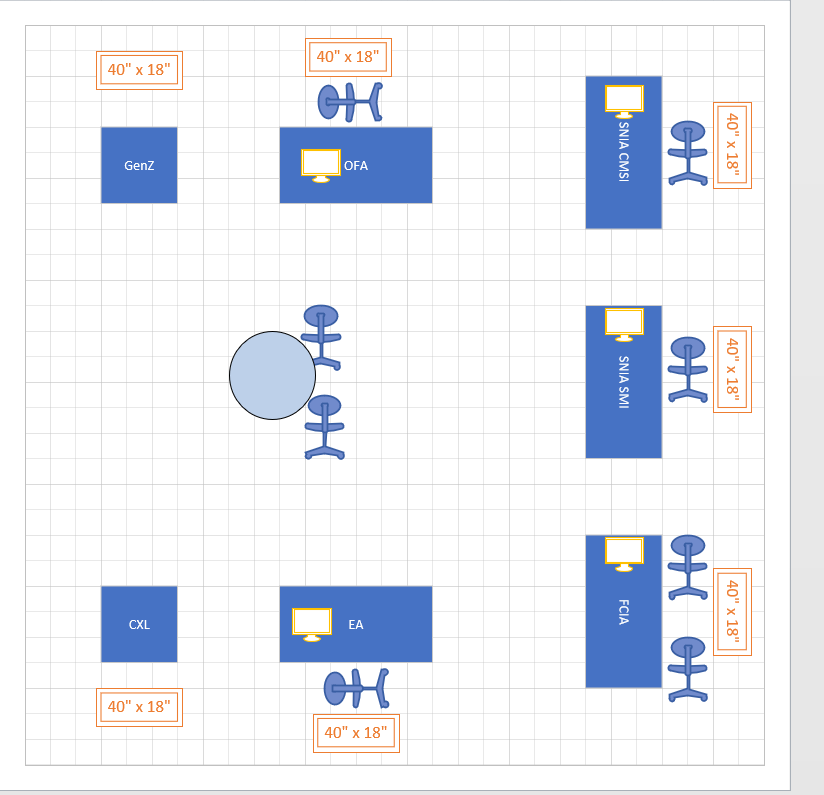
1. Opens, Agenda Bashing
2. Treasurer Update
   * $113,375 cash position on 30 September. Accumulated surplus decreased to $95,286. Net income was reported as -$609.
   * After SC21, we will have a cash position around $90K.
3. Approve Board minutes from [Sep. 16, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2021/OFABoardMinutes_20210916.docx)

* A motion was made to approve the Board minutes from September 16, 2021. The motion was made by Michael Aguilar (Sandia) and seconded by Bernard Metzler (IBM).

1. Results of the Bylaws vote

* No quorum, yet.
* 3 promoter members are in.
* The 3 National Labs are waiting back from their legal departments for their promoter positions.
* 1 non-promoter member is in.
* We will need 3 more members.

1. SC21 update

* Kiosk
  + Doug Ledford, Richelle Ahlvers
    - 
  + 2M White cabinet (2M x .5M x 1M)
  + OFA cabinet drape
  + White barstool
  + (1) 500W 120V outlet
  + (1) power strip
  + (1) 40” monitor
  + (1) Divider panel with graphics (40"L x 1.5"W x 72"H)
  + Graphics 34 7/8” x 69”H
  + Passes: 7 exhibitor passes, 15 guest passes (exhibit only)
  + Network access via wifi
* OFMF SC21 BoF-- Tuesday, 16 November, at 12:15 pm Central Time
  + Solving the Fabric Management Gordian Knot
  + Mike Aguilar, Phil Cayton, Russ Herrell, Richelle Ahlvers, Jim Hull, Erich Hanke
* Other BoFs of note from members and collaborators:
  + Infiniband In-Network Computing Technology and Roadmap (Gilad Shainer and Panda Dhabaleswar)
  + UCX Community (Gilad Shainer)
  + CXL Consortium, Gen-Z Consortium, SNIA, and End Users (Kurt Bowman, Scott Shadley)
* Doug Ledford will be using the discretionary funds for his hotel stay.

1. FSDP update

* We have the FSDP cluster built and up and running, that was phase 1.
* We will be starting phase 2 and notifying members that the FSDP is available to them.