**OFA Board Meeting**

**Jan. 19, 2023**

**10am Pacific time**

1. Roll Call:

Board Members:

**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

1. Opens, Agenda Bashing
2. Approve Board minutes from [Dec. 15, 202](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2022/OFABoardMinutes_20221215.docx)2

* A motion was made to approve the Board minutes from December 15, 2021. The motion was made by Mike Aguilar (Sandia) and seconded by Bernard Metzler (IBM).

1. Discussion on new vote for OFA Bylaws adoption

* A motion was made to approve the new Bylaws ballots. Member count for each vote is dependent upon actual member count. The motion was made by Doug Ledford (IBM) and seconded by John Byrne (HPE). The vote was unanimous.

1. OFMF update
   * Events are being added to the OFMF
   * Reference implementation of our GitHub repository
   * Talk at Stanford-HPC/AI
   * Other talks have been submitted to the OFA Workshop and OCP.