**OFA Board Meeting**

**April 27, 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 <- Proxy submitted

Others:

Jim Ryan

Paul Grun

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

1. Opens, Agenda Bashing
	* Budget, dues paid
		1. $60k in cash at end of March
		2. Huawei and Mellanox paid during April
		3. Oracle and Intel are working through changing the banking details and finding the change problematic
		4. +$25K in dues, -$10.5k for virtual workshop, +$3k for sponsorship = $78k roughly – other typical monthly payments
2. Approve Board minutes from [March 16, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2023/OFABoardMinutes_20230316.pdf)
	* HPE moves, Huawei seconds, passes unanimously
3. Discuss proposal to rehold By-Laws vote. Potentially vote on holding a new By-Laws vote.
	* Proposal from IBM – Propose that the OFA modify the prior ballot to reflect that one company dropped membership, therefore adjusting the needed votes for the proposal to pass, change the date that the ballots must be returned by, but otherwise rehold an identical voting process to the prior voting process on the OFA bylaws
	* HPE seconds, no abstentions or objections, motion carries unanimously
	* Will send out a new ballot within the next week, with deadline for tabulation to be Wednesday, May 17th for the May 18th Board meeting.
4. OFA Workshop 2023
* Review Key Metrics

·       Unique Registrations:

o   143 (~35% decrease from 2022)

·       Daily Registrations / Live Attendance:

o   ~50 live attendees (~10% increase over 2022)

o   Daily Breakdown:

|  |  |  |
| --- | --- | --- |
| **Day** | **2023 WS** | **2022 WS** |
| 1 | Session track: 115 registrations * 53 live attendees

  | Session track: 144 registrations * 59 live attendees

Trainings: 50 registrations * N/A live attendees
 |
| 2 | Session track: 103 registrations * 43 live attendees

  | Session track: 129 registrations* 42 live attendees

Trainings: 86 registrations* ~32 live attendees
 |
| 3 | Session track: 114 registrations * 53 live attendees

  | Session track: 125 registrations * 35 live attendees

Trainings: 51 registrations* ~8 live attendees
 |

1. OFMF naming issues
	* Question about selecting a fish name to work with the other projects that all have fish names
	* Current thought is Sunfish. Also considered Filefish, Sailfish, Firefish/Lionfish. Did not think Hagfish was a good idea. Quick search didn’t turn up Sunfish domains, but did turn up a software service in the cloud.