**OFA Board Meeting**

**May 18, 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. Failed to reach quorum. Meeting postponed one week.
2. Unofficial results of Bylaws vote:
   * Promoter members: 6 of 8 voting yes
   * Adopter members: 2 of 3 voting yes
   * Supporter members: 1 of 1 voting yes
   * Bylaws are passed
3. Nominations for leadership positions, election to be held during the June Board meeting
   * Chair – Doug Ledford nominates himself to continue as Chair
   * Secretary – Michael Aguilar nominates himself to continue as Secretary