

Attendees:

Paul Grun

Divya Kolar, Intel

Jim Ryan, OpenFabrics Alliance

Doug Ledford, Red Hat

Joe Balich, Nereus

Allison Barry, Nereus

Agenda

- Events
 - OFA Virtual Workshop
 - Final Postmortem Report 2020 – attached
 - OFA Workshop 2021
 - Schedule Snapshot
 - [August] Select TPC Chair and Schedule First TPC Meeting in August (32w)
 - [October 13] Build Initial Workshop Topic Categories for OFA Community Review (22w)
 - [November 3] Finalize Workshop Categories, Session Formats, Collaborative Activities (19w)
 - [November 10] Announce Call for Sessions and EB Registration (18w)
 - [December 4] Secure Keynote Speaker (optional), Define Tutorials (15w)
 - [January 22] Close Call for Sessions, Announce Extension (8w)
 - [January 29] Close Extended Call for Sessions (7w)
 - [February 1] Speaker Selections Due to MWG (6w)
 - [February 3] Distribute Speaker Acceptances (6w)
 - [February 9] Sponsorships Due (5w)
 - [February 22] Finalize Agenda (3w)
 - *Suggest Feb 8 (5w) or Feb 15 (4w)
 - [February 23] Close EB Registration (3w)
 - [March 16-18] OFA Workshop 2021
 - Cancellations / Rebook Options
 - Cancellation
 - 25% of Room Block (\$4,571.25) and Meeting Space (\$4,112.50)
 - \$8,683.75 – Deposit (\$5,000) = \$3,683.75 owed
 - No Force Majeure
 - Rebook Options
 - No rebook clause since this was a rebook of the original contract
 - **AR: VTM Events** to explore other rebook options closer to event date
 - Virtual Support
 - Confirm bonus features for VTM Events to craft a proposal
 - Virtual breakout rooms

- Simultaneous sessions (where an attendee could jump between live sessions going on)
 - Live audience polls
 - Sponsorship opportunities (i.e. virtual exhibits)
 - Paid registration management (the past event was free)
 - Confirm if this is to be a paid event
 - **AR: VTM Events** to develop proposal for a virtual event based on above requirements
 - **AR: MWG** to identify point person for approaching Linux Foundation about event logistics and promotional services
- Newsletter
 - Latest draft – attached
 - **AR: Nereus** to update newsletter based on group’s feedback, determine distribution schedule once approved.
 - Notes:
 - FSDP WG Promotion
 - Word from the Board and WG Updates
 - SNIA SDC Promotion
 - Included SDC plug per Marty
- Website Updates
 - Event calendar
 - **AR: Nereus and Jim** to brainstorm ideas to increase promotion of industry alliance activities, possible event calendar
- OFA Initiatives
 - FSDP Launch
 - **AR: Divya and Nereus** to meet and outline next steps for launch
- Blog
 - Upcoming blogs
 - Post Workshop Recap – Posted
 - **AR: Nereus** to update instances of “Open Fabrics Manager” to “OpenFabrics Manager”
 - Leadership Change – Pending
 - Paul content received
 - Awaiting contribution from Doug
 - FSDP WG Highlight – TBD
 - Gen-Z / OFA MOU / OFM WG – TBD
- SNIA/SSSI
 - SNIA / OFA alliance possible activities
 - Webinar or contributed blog
 - UFM
 - FSDP
 - To reach out to SNIA when the time is appropriate
- Opens
 - Next meeting – Thursday, Aug 6 @ 1pm PDT