

## Attendees:

Divya Kolar, Intel

Jim Ryan, OpenFabrics Alliance

Joe Balich, Nereus

## Agenda

- Events
  - 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
    - Call for TPC Members
      - General outreach letter
      - **AR: Nereus** to finalize with **Jim, Divya and Doug**
    - Virtual Option
      - Awaiting feedback/confirmation from XWG before on virtual event support
      - Target end of September for final decision
  - OFA 2021 Marketing Plan
    - Made live edits to draft deck
    - **AR: Divya** to present to XWG, follow up with **Nereus** to discuss budget items
  - Industry Alliances Promotional Effort
    - Next steps
      - Confirm current industry alliances (DMTF) before moving forward with website updates
  - Blog
    - Posted blogs
      - Leadership Change (Part 1 & 2)

- **AR: Nereus** to combine into a single eBlast and flag to group for approval
  - Upcoming blogs
    - FSDP WG Highlight
      - **AR: Nereus** to begin drafting blog with a call out for an introductory webinar, will also initiate that thread with FSDP WG chairs
    - Gen-Z / OFA MOU / OFM WG – TBD
- Opens
  - Next meeting – Thursday, September 3 @ 1pm PDT
  - OFA Calendar Reminder
    - Add calendar item through online OFA Calendar