

4 September 2025 - Steering Committee Agenda & Notes

Meeting begins at 2 PM Pacific Time

Zoom:

<https://opencompute-org.zoom.us/j/83126937211?pwd=OVB6SDVXZlpuTUUzN1drWHhUV3dMZz09>

2:00	Topic	Contribution Rep	Organization	Project	Links & Next Steps
2:05	OpenSIL	Albert Rennie	AMD	Open Platform Firmware	Access contribution docs & presentation from OCP Contribution Hub (workspace notification to follow meeting)
2:20	OpenSFI	Raj Kapoor	AMD and others	Open Platform Firmware	Access contribution docs & presentation when you receive notification from OCP Contribution Hub (workspace notification to follow meeting)
2:35	Endurance Storage System	Patrick Hampton Ryan Belanger	Jabil	Storage	Access contribution docs & presentation when you receive notification from OCP Contribution Hub (workspace notification to follow meeting)
2:50	LOCK v 1.0	Jeff Anderson	Google, Microsoft, Samsung, Kioxia, Solidigm	Storage	Access contribution docs & presentation when you receive notification from OCP Contribution Hub (workspace notification to follow meeting)
3:05	Clemente-MGX	Matt Bowman Hao Shen	Meta	Server	Access contribution docs & presentation when you receive notification from OCP Contribution Hub (workspace notification to follow meeting)

Invitees (Names in Bold indicates who attended, in Blue indicates new):

If you join after the call has started please take a moment to indicate that you attended by changing your name to bold font.

- George Tchapanian (CEO)
- Zane Ball (CTO)
- **Cliff Grossner (CIO)**
- Steve Helvie (VP Emerging Markets)
- Dirk Van Slyke (Chief Marketing Officer)
- Kali Burdette (Sr. Director of Global Events)
- Kate Hendle (Events Manager)
- James Kelly (VP Market Intelligence & Innovation)
- Kevin Kiefer (Director of IT Services)
- **Michael Schill (Sr. Director of Community)**
- **Rob Coyle (Director of Technical Programs)**
- **Alicia Schap (Community Operations Specialist)**
- **Ewa Klimek (Solutions Provider Program Manager)**
- **Russ Wunderlich (Principal Hardware Engineer)**

SC Members

- Jessica Gulbrand (Intel) SC Co-Chair
- Dharmesh Jani (Meta) - SC Co-Chair
- Madhu Ilyengar (Google) - Data Center Facility
- **John Leung (Intel) - Hardware Management**
- Harsha Bojja (Microsoft) - Rack & Power
- **Greg Sellman (AMD) - Server**
- **Xu Wang (Meta) - Networking**
- **Mike Allison (Samsung) -Storage**
- **Craig White (Nokia) - Telco**
- **Dong Wei (ARM) - OSF**
- Andres Lagar-Cavilla (Google) - Security
- Elad Wind (NVidia) - TAP
- **Steve Mills (Meta) - Cooling Environments**
- **Shruti Sethi (Microsoft) Sustainability**

Notes: *(It's important that everyone who is on the call helps to capture action items and important notes from this call.)*