**OFA Board Meeting**

**December 1, 2016**

**11am Mountain**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Zarka Cvetanovic

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Jim Pappas

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Oracle / David Brean

Sandia / Chris Beggio

Unisys / Bill Weber

1. Training Materials: We need to advertise
2. Treasurers Report: Budget for 2017
   1. Membership levels
   2. OFA focus
      1. OFS/OFED definition
3. Linux Foundation SOW
4. Working Group reports
   1. OFI - Paul
   2. EWG – Woody: Need vote to release OFED4.8
   3. OFV – Liran: New Kernel/User ABI being reviewed
   4. IWG – Paul
5. Executive Director funding
6. Dual License
7. Bylaws
   1. Vote on process
   2. Vote on current Directors changes

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m02e424c3737bc36f88dc7e8d460f550a>

Meeting number (access code): [802 107 123](tel://802%20107%20123)

Host key: 284308

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll