**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

Host key: 284308

JOIN BY PHONE

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