**OFA Board Meeting**

**December 15, 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 / Lilia Weber

1. Non-participation in PlugFest
2. Bylaws
   1. Vote on process
   2. Vote on current Directors changes
3. OFA Budget, Purpose & Priorities – Larger discussion, including but not limited to:
   1. 2017 Conference funding
   2. Membership Levels
   3. Executive Director
   4. Maintainer Support
   5. PlugFest & InterOp Testing
   6. OFED support/maintenance