**OFA Board Meeting**

**January 19, 2017**

**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. Approval of minutes from Dec 1st and Dec 15th meetings
2. 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

( hard stop after 30 minutes of discussion )

1. Bylaws
   1. Vote on current Directors changes

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): [803 536 609](tel://803%20536%20609)

Host key: 255780

JOIN BY PHONE

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