**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

Host key: 255780

JOIN BY PHONE

+1-415-655-0002 US Toll