

OFA Board Meeting Minutes
January 26, 2017
11am Mountain

1. Roll Call (present in **bold**):

Board Members:

Broadcom / Eddie Wai
Cray/Paul Grun
HPE / Andy Riebs
Huawei / Daqi Ren
IBM / Bernard Metzler
Intel / Jim Pappas
Jump Trading / Christoph Lameter
LANL / Susan Coulter
LLNL / Matt Leininger
Mellanox / Bill Lee
NetApp / David Dale
Oak Ridge / Scott Atchley
Oracle / David Brean
Sandia / Chris Beggio
Unisys / Lilia Weber

Also present:

LANL / Parks Fields
OFA / Jim Ryan
Intel / Paul Bowden

2. Approval of minutes from Dec 15th meeting

- Cray moves to accept
- Jump trading seconds
- Minutes approved

3. Marketing Working Group Co-Chair

- OFA chair solicits BoD for MWG co-chair to help MWG chair

4. OFA Budget, Purpose & Priorities – Larger discussion, including but not limited to (hard stop after 30 minutes of discussion):

- Zero-based budgeting approach
- Identify purpose and rank priorities for purposes of funding activities:
 - 2017 Conference funding
 - Membership Levels
 - Executive Director
 - Maintainer Support
 - PlugFest & InterOp Testing
 - OFED support/maintenance
- Cray suggests prioritization of budget items, suggests OFED maintenance as #1 due to OFA purpose, plugfest as #2, conference as #3, ED and maintainer support as #4, membership levels below all

- OFA ED – other expenditures – marketing services, business support services, zero-based budgeting motivates evaluation of priorities each fiscal cycle
- Susan suggests – adding maintainer support, website presence, training to OFA ED - purposes below primary three items, separate conference and interop
- Mellanox – Suggests we not exclude marketing and promotion, i.e. social media, promotion of open source software
- Sandia – Advance the state of the art of highly performant fabrics as purpose and charter
- Facilitate developers and companies who innovate on OFA products
- #1 Enable and facilitate OFED support and maintenance, #5 Keep the lights on (membership)
- Cannot trim alliance operating budget at the expense of higher-priority items
- Treasurer needs to allocate a \$36000 surplus, so prioritization of activities, and how to charge for Interop and approve budget to pay for Feb 2017 expenses
- Cray suggests a provisional approval of budget
- Intel needs OFA to account for ED expenses versus Intel contribution
- Intel will end contribution
- Cray moves to approve treasurer to pay OFA expenses through February of 2017
- Intel seconds
- Motion passes without abstention or objection

5. Bylaws

- Vote on current Directors changes
- Principal change from motion at last board meeting
 - At-large directors shall have no voting rights and no contribution toward quorum
- Motion: Board composition
 - Cray moves
 - Intel seconds
 - Roll call vote:
 - Broadcom / Eddie Wai - yes
 - Cray/Paul Grun - yes
 - HPE / Andy Riebs - yes
 - IBM / Bernard Metzler - yes
 - Intel / Jim Pappas - yes
 - Jump Trading / Christoph Lameter - yes
 - LANL / Susan Coulter - yes
 - Mellanox / Bill Lee - yes
 - NetApp / David Dale - yes
 - Oracle / David Brean - yes
 - Sandia / Chris Beggio - yes

- Unisys / Lilia Weber - yes
 - Motion passes
- 6. Officers, membership levels in future bylaws motion
 - Defer discussion of “environment” of OFA
 - Discussion may occur at annual conference
- 7. New business:
 - Workshop – early bird registration closes in a week
 - Three member companies are not currently represented
 - Paul and Jim requested to make suggestion to TPC to get companies registered
- 8. Meeting adjourned