

OFA Board Meeting Minutes
February 16, 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
Also present:
Mellanox / Bill Lee
Intel / Paul Bowden
LANL / Parks Fields
OFA / Jim Ryan

2. Approval of minutes from Jan 26th meeting

- Cray moves
- Oakridge seconds
- Minutes approved

3. Sponsorship of the annual conference

- Intel is the platinum sponsor
- No other sponsors at this time
- Susan is pursuing DOE as a sponsor, but time is an issue at this point

4. IWG – SUSE / RedHat testing – funding UNH-IOL’s adoption of testing tools

- SUSE has been more involved with this to this point
- It makes sense for OFA to be involved in this process
- SUSE and RedHat use difference tools for their testing processes
- Chair proposes that OFA expend approximately \$12K for two weeks of tools and automation development to support OS testing and potentially other test clients
- OpenGA is one test framework used currently
- Testing distros, but are we testing upstream? Most developers are using upstream code at this point

- Jenkins is recommended as it is commonly used in open source development
 - Doug will be testing both Red Hat and upstream
 - The purpose is to facilitate the testing of OFED against distros and upstream kernels
5. Motion to formally approve the budget
- What is the number that we want to offer UNH/IOL to prepare for OS distro testing?
 - Approximately \$6K a week is needed to perform testing at UNH/IOL
 - Statement of work between OFA and UNH/IOL is needed for presentation to the board
 - Co-chair suggests approving the current budget, and adjust for UNH/IOL request afterward
 - Co-chair proposes that 2018 budget discussion begin immediately after workshop
 - We have discussed a budget item for maintainer support, which is not in current budget because we do not have a solid estimate
 - Potentially a significant deficit in workshop
 - The executive director funding needs to be reviewed quarterly
 - Mellanox suggests to remove Intel funding and ED position
 - Cray moves to approve current budget
 - No second
 - Motion fails
 - ORNL moves to allow treasurer to execute financial responsibilities through March 31, 2017
 - LANL seconds
 - Treasurer requests amendment to motion to use 2016 budget as guideline
 - Mellanox suggests that ED position be funded from existing financial reserves rather than from Intel contribution
 - Treasurer indicates that this cannot be done based on current accounting practices
 - Roll call vote:
 - Cray/Paul Grun present
 - IBM / Bernard Metzler abstain
 - Jump Trading / Christoph Lameter yes
 - LANL / Susan Coulter yes
 - Mellanox / Gilad Shainer abstain
 - Oak Ridge / Scott Atchley yes
 - Oracle / David Brean yes
 - Sandia / Chris Beggio yes
 - Unisys / Lilia Weber yes
 - Motion passes
6. Bylaws – Not addressed during this meeting
- Motions distributed for discussion and vote
 - Further discussion as time permits

Meeting adjourned