

OFA XWG Meeting
March 2, 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:

LANL / Parks Fields
Mellanox / Bill Lee
OFA / Jim Ryan
Intel / Woody Woodruff

2. Approval of minutes from meeting on 2/9 & 2/23

- Agree to accept the fact that we are missing minutes from 2/2
 - The minutes from 2/2 were distributed on 2/9
- Minutes from 2/9
 - Cray moves
 - Intel seconds
 - Minutes approved
- Minutes from 2/23
 - Cray moves
 - Sandia seconds
 - Minutes approved

3. OFED licensing statement

- We reviewed the text of a statement
- Sent to Richard Fontana with Doug Ledford
- John Michell reviewed for OFA
- License statement included with OFED tarball
- A motion may be forthcoming at future board meeting
- Document needs to go before the board for acceptance
- Users need to be aware that kernel space code is no longer dual license
- EWG has requested specific guidance on this dual license matter regarding file inclusion which has not been answered

- The EWG needs a response from the board regarding distribution of OFED and license
- This license statement and guidance to EWG needs to be reviewed with the bylaws

4. Bylaws

- Address concern that we are proposing to act on parts of the new bylaws not yet fully activated/accepted
 - The OFA should change the text of the bylaws to reflect new processes
 - A motion may be appropriate to change bylaws to allow for new seats before vote at workshop to fill them
 - Mellanox has concerns about partial changes to bylaws without knowing complete body of changes as well as adding two seats to board
 - Cray suggests that adding of two non-voting board members is not in conflict with the bylaws
 - Changing the bylaws in advance of adding at-large members may delay adding two new seats by one year
 - There is concern about violating the current bylaws to modify board without first adopting new bylaws
 - Board meeting on the 16th: proposal to suggest method of appointment of two at-large board members
 - Suggestion to open board meeting March 16 to potential at-large nominees
- Discuss process for nominations and voting for at-large directors (depending on the result from motion to change bylaws to allow two new directors)
 - Slides from Paul Grun
 - Discussion regarding voting for two at-large directors will continue at next meeting
 - Straw poll for voting for (1) one vote per attendee, (2) one vote per member company, (3) one vote per attending company
 - Broadcom / Eddie Wai
 - **Cray/Paul Grun 2**
 - HPE / Zarka Cvetanovic
 - Huawei / Daqi Ren
 - **IBM / Bernard Metzler 3**
 - **Intel / Jim Pappas 2**
 - **Jump Trading / Christoph Lameter 1**
 - **LANL / Susan Coulter 1**
 - **LLNL / Matt Leininger**
 - **Mellanox / Gilad Shainer 2**
 - NetApp / David Dale
 - **Oak Ridge / Scott Atchley 3**
 - Oracle / David Brean
 - **Sandia / Chris Beggio 2**
 - Unisys / Lilia Weber
 - Results
 - Option 1: 1
 - Option 2: 4
 - Option 3: 2
- Discuss officers and terms – not discussed