**OFA Board Meeting**

**February 16, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Andy Reibs

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 Feb 16th meeting
2. Articulate why the OFA matters to you / Town Hall at Workshop
3. Arbitration Chair
4. Motion to waive process for bylaw adoption (requires 2/3 to approve)
   1. 2 at-large director seats
   2. Officers
5. At-large nomination/voting
   1. Nominations accepted up to and including the Annual General Meeting (AGM). Nominees do not need to be present, but need to provide a response indicating they will serve if elected.
   2. Voting will happen at the conference via one of two options, described below.
6. OFA Officers
7. Cancel March 23 meeting?

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)

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll

**Option 1: One vote per attending company at the workshop**

Pros Cons

No one company overwhelms Still controlled by the OFA

OFA still has some control Does not fully allow the larger community to have a voice

**Option 2: One vote per person attending the workshop**

Pros Cons

Truly egalitarian approach A few companies may appear to have undue influence

The community being represented

by the at large directors are the ones

choosing their representation