

**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 26<sup>th</sup> 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 different 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
  - Vice chair suggests approving the current budget, and adjust for UNH/IOL request afterward
  - 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 financial deficit in workshop
  - The executive director funding needs to be reviewed quarterly
  - Mellanox suggests a separation of Intel contribution 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