

OFA Special Board Meeting Minutes
March 23, 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:

OFA / Jim Ryan

2. Approval of minutes from Mar 16th meeting

- Intel moves to approve minutes
- Mellanox seconds
- Minutes approved

3. Motion to reopen ground rules discussion for two motions (requires 2/3 to approve)

- Two motions for which the ground rules variance applies:
 - 2 at-large director seats
 - Officers (not addressed)
- Cray moves
- Intel seconds
- Discussion: Mellanox is not in favor of changing ground rules
- Discussion: Chair asserts need to obtain consensus and move process for two at-large members forward during this annual workshop
- Roll-call vote:
Broadcom / Eddie Wai yes
Cray/Paul Grun yes
HPE / Andy Riebs yes
IBM / Bernard Metzler abstain
Intel / Jim Pappas yes
Jump Trading / Christoph Lameter yes
LANL / Susan Coulter yes

Mellanox / Bill Lee no
NetApp / David Dale yes
Oracle / David Brean yes
Sandia / Chris Beggio yes
Unisys / Lilia Weber yes
Motion passes

4. Motion: Nominations for the At Large OFA Directors will be accepted only from the floor at the Annual General Meeting (AGM) held at the OpenFabrics workshop the week of March 27, 2017

- LANL moves
- Intel seconds
- Cray amendments
 - “Anyone registered at the workshop may offer a nomination”
 - Approved

• 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 abstain
NetApp / David Dale yes
Oracle / David Brean yes
Sandia / Chris Beggio yes
Unisys / Lilia Weber yes
Motion passes

5. Motion: Voting for the At-Large OFA Directors will be by secret, verifiable ballot

- LANL moves
- Intel seconds
- Discussion: There is still a possibility of promoter member domination of ballot
- Cray offers friendly amendments
 - Strike the word “verifiable”
 - Approved
 - Strike the third bullet “A sufficient chain-of-custody for the ballots submitted and counted will be maintained by an independent entity.”
 - Approved
 - Add bullet “The two at-large director positions will be awarded to the top two vote-getters, in the event of a tie, the candidates with tying vote counts will select among themselves to serve as at-large directors”
 - Approved
 - “All registered attendees”
 - Approved

- “Every registered attendee gets two votes”
 - Approved
 - Roll call vote:
 - Broadcom / Eddie Wai yes
 - Cray/Paul Grun yes
 - HPE / Andy Riebs yes
 - IBM / Bernard Metzler abstain
 - Intel / Jim Pappas yes
 - Jump Trading / Christoph Lameter yes
 - LANL / Susan Coulter yes
 - Mellanox / Bill Lee abstain
 - NetApp / David Dale yes
 - Oracle / David Brean abstain
 - Sandia / Chris Beggio yes
 - Unisys / Lilia Weber yes
- Motion passes

6. Motion: “Notwithstanding the existing Ground rules, adopt the vote to add two At Large Directors as of this year’s Workshop”

- Cray moves
 - LANL 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 no
 - NetApp / David Dale yes
 - Oracle / David Brean abstain
 - Sandia / Chris Beggio yes
 - Unisys / Lilia Weber yes
- Motion passes

LANL moves to adjourn
 Intel seconds
 Meeting adjourned