**OFA Board Meeting**

**April 20, 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

1. OFED 4.8 options
	1. Approve just this release with new license text (see below)
	2. Approve all OFED releases with respect to license issue
	3. Vote to define OFED is not OpenFabrics software
2. Bylaws
	1. Officer motions (4 of them)
	2. Member meetings (1 motion)
	3. Conduct of meetings (1 motion)
	4. Protection (2 motions)

OFED is a collection of open source software that originates from various open source projects including but not limited to,
**https://www.kernel.org/**
[**https://github.com/linux-rdma/rdma-core**](https://github.com/linux-rdma/rdma-core)
[**https://github.com/ofiwg/libfabric**](https://github.com/ofiwg/libfabric) **https://openfabrics.org/**under a variety of generally accepted open source licenses. For information about the specific open source licenses associated with each project, please refer to the respective open source projects and the header files contained in each of the source code files that are included in the OFED package.

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): 803 536 609

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