1. Roll Call:
   Board Members:
   - **At-Large / Jason Gunthorpe**
   - At-Large / Bob Noseworthy
   - 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

   Also present:
   - **Sandia / Michael Aguilar**
   - **Intel / Divya Kolar**

2. Approval of minutes from meeting on 4/13
   - o Cray moves to approve
   - o Sandia seconds
   - o Minutes approved

3. Budget
   - o 2017 budget already approved; LANL will be making a motion at the next Board meeting to discontinue accepting funds from Intel for Executive Director / Special Projects Coordinator
   - o LANL will be making a motion at the next Board meeting to re-negotiate the contract with Jim Ryan for his work with the OFA
   - o 2018 budget discussion
     - ▪ What is the right amount of "on-hand" funds?
     - ▪ Membership fees
     - ▪ OFA purpose and priorities
   - o Jim Ryan has been valuable to OFA
   - o His time requirement may be decreasing
   - o Chair suggests that OFA pays for ED
   - o OFA has approximately $370k in savings
   - o The current balance should not be used to pay the ED in the absence of Intel funding
   - o Cray suggests that the ED budgeting should be done in conjunction, not separately, from the larger priorities and 2018 budget discussion
   - o The ED position and responsibilities should be further defined

- Oakridge suggests that the ED position and Intel funding should be kept together
- A motion will be proposed to address the funding and ongoing retention of the ED
4. Bylaws
    - Jim Grun slides
    - May 4 meeting may be used as board meeting
    - Announcement today for board meeting on May 4
    - Composition of executive committee
    - The XWG has too much authority as described in the bylaws today
    - Use the XWG as a working body; attendance is optional; activities happen only in board meetings; voting occurs in board meeting; participation in XWG is necessary for contribution in board meetings
    - Continue to allow unrestricted participation in XWG meetings, but limit authority of XWG
5. Removing old repos from OFA site
    - Board needs to take action on older, stale repositories
6. Should the OFA send representatives to industry Conferences / Workshops ?
    - TBD: Who pays for the travel?
    - TBD: Does OFA need a travel budget?
    - TBD: Which conferences to attend?
7. Next Thursday, April 4, will be a board meeting
8. Blog post forthcoming regarding OFA conference results and new board members
9. Meeting adjourned