

**OFA Board Meeting Minutes**  
**May 4, 2017**  
**11am Mountain/10am Pacific**

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 / Gilad Shainer**

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

**Oracle / David Brean**

**Sandia / Mike Aguilar**

**Unisys / Lilia Weber**

At Large Member: Jason Gunthorpe

At Large Member: Bob Noseworthy

Also Present:

**OFA/ Jim Ryan**

**Intel/ Divya Kolar**

**Mellanox/ Bill Lee**

2. Approval of minutes

- Moved: Mellanox, Bill Lee (prior to Gilad joining), second: HPE, Andy
- Result: vote was unanimous

3. Bylaws: Reference presentation dated 4/20:

3.1. Officer motion slide 7: skipped at the last meeting. Article 8: Nominations and Voting: motion by Cray, Paul

- Nominations close end of May Board meeting
- Original plan: First election is for the Chair and Secretary only – 2 each election. After some discussion, now agreed need to elect all 4
- Second by Oak Ridge, Scott
- Gilad: under tie, change the wording to “at the conclusion of voting for each officer position”
- Amendment was accepted
- Result: vote was unanimous

3.2 Member meetings slides 9/10: motion by Cray, Paul

- Meant to apply to general, not Board, meetings (that comes up next); primarily AGM, specifically not WG meetings

- Second: HPE, Andy
- Result: vote was unanimous

3.3 Conduct of Board meetings slide: 12: Motion by Cray, Paul

- Prior to the motion being advanced, suggestion to remove the word “prolonged”; agreed
- Second: Intel, Jim
- Result: vote was unanimous

3.4 Protection slides 13/14: Motion by LANL, Susan, wording actually from LANL lawyers, needs to be “blessed” by OFA lawyers

- Second: Cray, Paul
- Result: vote was unanimous

3.5 Adopt the new officer provisions: slide 15: Motion by Cray, Paul

- Note: not suspending ground rules generally, just for these issues
- Add the wording “with amendments” to reflect the results of today’s discussion. Agreed
- second: Intel, Jim
- Result: vote was unanimous

4 Expect nominations at the next Board, later in May and a vote in June.

5 Motion to adjourn: Intel, Jim