**OFA Board Meeting**

**August 31, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

At-Large / Jason Gunthorpe

At-Large / Bob Noseworthy

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

1. Approve Board minutes from 7/20
2. Working Group Reports
3. Treasurers Report
4. Plumbers Conference preso review
5. Ownership of libfabric.org
6. UNH-IOL update – modernized test framework?
7. Draft Mission Statement: Provide a neutral environment for community assets and infrastructure in support of highly performant networking software development, enhancement, and integration of that software with new and emerging technologies.
8. Executive Director and Maintainer estimates / draft contracts

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=mdb95fdb147984d0ff4f2a36158400f8a>

Meeting number (access code): [807 839](tel://803%20536%20609) 671

JOIN BY PHONE

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