**OFA Board Meeting**

**September 21, 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 8/31
2. Working Group Reports
   1. EWG
      1. The Board needs to approve OFED release 4-8.1
   2. OFIWG
   3. MWG
   4. IWG
3. Treasurers Report
4. Workshop Technical Program Committee Co-Chairs & Members
5. Privacy Statement
6. Responsible level of reserves – acceptable expenses for funds over that amount
7. Ownership of libfabric.org
8. Draft Mission Statement: Provide a neutral environment for community assets and infrastructure in support of the development and enhancement of highly performant networking software, and the integration of that software with new and emerging technologies.

JOIN WEBEX MEETING

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

Meeting number (access code): [803 536 609](tel://803%20536%20609)

JOIN BY PHONE

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