**OFA Board Meeting**

**October 19, 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 9/21
2. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
3. Treasurers Report
4. Workshop TPC update
5. Privacy Statement approval
6. Collaboration Tool approval
   1. Pre-approved expenditures < $100
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,

- the integration of that software with new and emerging technologies,

- the adoption of that software by consumer APIs

- the deployment of that software by end users.

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

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll

Global call-in numbers:

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