**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.

JOIN WEBEX MEETING

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

Meeting number (access code): 803 536 609

JOIN BY PHONE

+1-415-655-0002 US Toll

Global call-in numbers:

<https://lanl-us.webex.com/lanl-us/globalcallin.php?serviceType=MC&ED=476916352&tollFree=0>