**OFA Board Meeting**

**December 21, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

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 11/30
2. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
3. Treasurers Report
4. Approve OFED 4.8.2
5. LANL Motion: On an annual basis, grant the OFA Chair, Vice Chair or Executive Director the approval to spend up to $1000, a maximum of 3 times, for items necessary for the ongoing business of the OFA. Any such expenditure must be approved by all three persons in the aforementioned positions, and must be reported to the Board at the next Board meeting.
6. LANL Motion: Contract with Jim Ryan for the position of Executive Director for the calendar (and fiscal) year 2018 per the document titled ExecDirContract2018.docx with the MD5 hash of e5c060ee73d446d46b5766602flc6934.
7. LANL Motion: Contract with UNH-IOL for one Interop event to occur during the first 6 months of 2018, for which we will pay $90k minus the $31k overage from 2017, to be recovered if possible by participating organizations.
8. LANL Motion: Begin treating the InterOp program as the equivalent of a profit-and-loss center, with a Board review of the finances, participation and overall value every 6 months.

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

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