

**OFA Board Meeting
March 15, 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 / Divya Kolar
Jump Trading / Christoph Lameter
LANL / Susan Coulter
LLNL / Matt Leininger
Mellanox / Gilad Shainer
NetApp / David Dale
Oak Ridge / Scott Atchley
RedHat / Doug Ledford
Sandia / Mike Aguilar

Also present:

LANL/Jesse Martinez
Mellanox/Bill Lee
OFA/Jim Ryan
Intel/Paul Bowden
LANL/Parks Fields
Intel/Bob Woodruff

2. Approve Board minutes from 2/15

- A motion to approved the minutes from 8 February was made by: Doug Ledford (Redhat). The motion was seconded by Paul Grun (Cray). The minutes were unanimously approved.

3. Working Group Reports

3.1. EWG

- No report.

3.2. OFIWG

- Libfabrics and Fabtests v1.6 have been released.
- OFIWG has reviewed the current proposals 'SNIA/OFA Work Register'
 - A document which describes a collaboration between the two organizations.
 - There was no significant feedback from OFIWG on the document. Cray and Intel each expressed interest in the topic.

3.3. MWG

- An agenda has been created for the Workshop and Early-Bird registration ends on 19 March.
- The abstracts have been published.
- The Workshop has a ‘think tank’. There is a strong emphasis on BoFs this year.

3.4. IWG

- SuSE has scheduled their first testing with us. They want to test their version 15.
- InterOp testing will occur after the Workshop.

4. Treasurers Report

- We have 2 members that haven’t paid their InterOp dues.
- Oracle downgraded their membership.
- A few members haven’t paid their dues.

5. Board elections will occur soon.

- The OFA is looking for persons interested in Officer positions.

6. Mission discussion, acceptance and related issues

- This discussion, when concluded, is expected to be the near-culmination of the project to re-structure the OFA’s Bylaws.
- A tentative Mission Statement for delivery to the OFA Board is as follows:

The mission of the OFA is to accelerate the development and adoption of advanced networks for the benefit of developers and consumers of such networks by incubating new software technologies for fabrics, (creating industry standard specifications), evangelizing existing and emerging technologies, and by evolving and supporting existing software for fabrics.

- **We will try to email and iterate over the Mission Statement.**