**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

1. 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.

1. Working Group Reports
	1. EWG
* OFED-4.8-2 rc3 is out for testing. Broadcom has requested adding one additional change to their driver before the GA release which will require one more RC prior to GA.
	1. 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.
	1. 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.
	1. IWG
* SuSE has scheduled their first testing with us. The want to test their version 15.
* InterOp testing will occur after the Workshop.
1. Treasurers Report

* Under GAAP accrual accounting, as explained earlier, we had net income of $360, resulting in an increase in equity to $325,690 on the balance sheet. The report also shows $463,247 in cash.
* Our newly-developed budget format shows a surplus of $325,691. Recall this has to be put in the context of the "operating reserve" we agreed to earlier of $140,000 and a Workshop reserve of $20,000.
* The LF also produces a "Cash Flow Statement" which adjusts the net income reported earlier to produce a number that drives changes in our cash position each month. This report shows an increase in our cash position by $53,566 to $463,247.
* The LF is also busy processing membership dues and fees for participation in the interop/logo program. All members have been invoiced and new members are being processed. membership dues that have not been paid are being escalated and I'm copied. Oracle has reduced its membership from Promoter to Supporter
* As you'll recall we had a significant increase in interop/logo program participation fees. As of the end of February two of the participants have not yet paid. However, we are going to allow upcoming testing to proceed as planned
* Comments/question/requests are more than welcome, whether to the group or to me individually. Also, I'll send the actual reports to anyone who wants to see them
1. Board elections will occur soon.
* The OFA is looking for persons interested in Officer positions.
1. 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.**