

**OFA XWG Meeting  
April 19, 2018  
11am Mountain**

1. Roll Call:

Board Members:

**At-Large / Harold Cook**  
**Broadcom / Eddie Wai**  
**Cray/Paul Grun**  
HPE / ???  
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 4/5

- A motion to approved the minutes from 5 April was made by: Paul Grun (Cray). The motion was seconded by Divya Kolar (Intel). The minutes were unanimously approved.

3. Working Group Reports

- EWG
  - Kernel 4.17-rc1 was released on April 16<sup>th</sup> so the next OFED built can be created against it.
  - New distro/backports will be created form RHEL 7.4 and RHEL 7.5, as well as, SLES12.3 and SLES15 sometime around June, 2018.
  - The Xeon Phi libraries/ULPs/Drivers will be deprecated.
  - Huawei hns, Mellanox ConnectX5/6, Broadcom 25-100Gb/s Adapters, and Firmware upgrades will be added to kernel work.
  - The rdma-core libraries, utilities, and ULPs will be updated to stable-version 17.

- OFIWG
  - The OFIWG will be working with SNIA to build up Use/Cases for RDMA over Fabrics using libfabric.
- MWG
  - Thank you to the people who attended the Workshop.
  - There was a lot of good discussions in the Think-tanks and Sessions.
  - We would like to apply the feedback to the next Workshop.
- IWG
  - No report.

#### 4. Treasurers Report

- Under GAAP accrual accounting we had net income of -\$5,130, resulting in a decrease in equity to \$320,561 on the balance sheet. The report also shows \$510,100 in cash.
- Our budget report shows a surplus of \$320,561. 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 \$46,853 to \$510,100.
- 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.
- 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

#### 5. LANL Motion:

- Modify section 4.1b of the bylaws to state "The number of membership levels, as well as their titles, fees and benefits, shall be defined and decided by the Board of Directors." The motion was seconded by Scott Atchley (ORNL). The motion was approved by vote.

6. Workshop readout – anything not covered by the MWG

- We discussed the possibility of shortening the Workshop for next year.

7. Discuss next steps

- Susan will be stepping down as Chair.
- Nominations will be taken for the Chair and Secretary position.
- We will be tackling the membership levels.
- We would like to get input on adding Verbs into the SNIA work register collaboration.

8. Possible change in time/day for these OFA conference calls.

- We are going to continue to work with the same time for right now.