**OFA Board Meeting**

**June 21, 2018**

**11am Mountain**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / John Byrne

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

1. Approve Board minutes from 5/24
2. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
3. Treasurers Report / 2019 draft budget
4. Vote: Paul Grun has been nominated for 2-year Chair term
5. Vote: Mike Aguilar has been nominated for 2-year Secretary term
6. Vote: Quorum/Good standing
7. Vote: LPC T-shirt expenditure
8. Vote: Membership levels proposal
9. Distro Testing “certification”
   1. “The InfiniBand/RoCE(/iWARP) code bundled in this package has passed the OFA Distro Test Suite. Test plan available upon request.”
10. Collaborations
    1. SNIA
    2. Gen-Z
    3. Linux Kernel Community
    4. IBTA
    5. UCX

<https://zoom.us/j/608331178>

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Meeting ID: 608 331 178