**OFA Board Meeting**

**July 19, 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 6/21
2. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
3. Treasurers Report
4. Relaunch schedule, Website update
   1. New description of ANS
5. Upcoming events
   1. Flash Memory Summit - Paul
   2. OSS - Divya
   3. Linux Plumbers Conference – T-shirt promo
6. Collaborations
   1. Possible DMTF – “Extensions to Redfish to Support Clustered Fabrics”
      * See slides 8, 11, 14 of attached slide deck
      * Possible work register to be used to drive internal OFA discussion
   2. Possible ONUG collaboration
   3. SNIA – ongoing RPM collaboration activity
   4. Gen-Z
   5. Linux Kernel Community
   6. IBTA
   7. ~~UCX~~

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

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 608 331 178