OFA XWG Meeting
July 12, 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 / Parks Fields**
   - 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
   - Intel/Bob Woodruff

2. Approve XWG minutes from 6/14

   - A motion to approved the minutes from 14 June was made by: Parks Fields (LANL). The motion was seconded by Scott Atchley (ORNL). The minutes were unanimously approved.

3. OFA Key Initiatives for 2018

   - Put unfinished, and inportatnt, OFA operational initiatives in place
     o Complete the Bylaws
     o Full team of officers
   - Building the OFA's emerging Alliance Program
     o Stregthening the OFA through partnerships, collaborations, and alliances.
     o Gen-Z, SNIA, DMTF, Linux Community, IBTA
   - Strengthening and rationalizing the InterOp Program
     o Better interactions with UNH-IOL.
     o Consider developing a distro LOGO program.
     o Explore shifting to an 'on-demand' testing program

- OpenFabrics Alliance Re-launch
  - Marketing the OFA with our new Mission and Bylaws for outside interests.
- Put the OFA on a firm, sustainable financial footing
  - Find a way to pay for what we need but not what we cannot afford.
  - Membership dues.
  - Return the Workshop to self-sustainability

4. Gold Deck Review

- The Marketing Working Group (MWG) will be putting a Press-Release on the OpenFabrics Alliance website containing the OpenFabrics Mission Statement.
  - Key points in the Mission Statement will be further expanded and explained.
- Use the name Advanced Network Software for APIs and associated software components that the OFA has contributed for High Performance Computing and Enterprise data centers. We are intending to focus outside community attention on applications requiring extremely high performant networks that provide storage connectivity and parallel programming.
- The Gold Deck will explain what the OFA Workshop is for members of the outside community.
- A description of the OFA Working Groups.
- The OFA Alliance program.