**OFA Board Meeting**

**08/16/2018**

**10am Pacific time**

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 **07/19/2018**
2. Working Group Reports
	1. EWG – Woody/Arlin
	2. OFIWG – Paul G/Sean
	3. MWG - Divya
	4. IWG -Paul B
3. Treasurers Report – Jim R
4. Vote to select a new OFA Vice Chair
5. Flash Memory Summit Report – Paul G
6. ONUG Alliance opportunity – Jim R
7. GDPR / Document Repository project update – Jim R
8. Relaunch Activities update - Divya
9. Collaborations Update – Jim R
	1. SNIA - underway
	2. Gen-Z – in development
	3. Linux Kernel Community
	4. IBTA
	5. ~~UCX~~

### OFA Board Meeting Logistics

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| --- | --- |
| When | Monthly from 10am to 11am on the third Thursday Pacific Time |
| Where | <https://zoom.us/j/497258714> |
| Calendar | ofa\_boardplus@lists.openfabrics.org |

Or iPhone one-tap:
 US: +16465588656,,497258714# or +16699006833,,497258714#

Or Telephone:
 Dial(for higher quality, dial a number based on your current location):
 US: +1 646 558 8656 or +1 669 900 6833
 Meeting ID: 497 258 714
 International numbers available: [https://zoom.us/u/cgCPKtikC](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2FcgCPKtikC&sa=D&usd=2&usg=AFQjCNGH8ZLD3es4sAZ6QyuxgokVF9tiuw)