**OFA Board Meeting**

**Sep. 6th, 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 / Parks Fields

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Also present:

LANL/Jesse Martinez

Mellanox/Bill Lee

**OFA/Jim Ryan**

**Intel/Paul Bowden**

Intel/Bob Woodruff

1. Approve XWG minutes from **Aug. 30th, 2018**

* A motion to approved the minutes from 30 August was made by: Divya Kolar (Intel). The motion was seconded by Doug Ledford (Red Hat). The minutes were unanimously approved.

1. Working Group Reports
   1. MWG

* Completed promoting OFA at Open Source Summit North America
* Press release for OFA relaunch has been posted: <https://www.openfabrics.org/openfabrics-alliance-expands-mission-to-strengthen-its-support-for-development-of-advanced-network-and-fabric-technologies/>
* Interview with Tom Coughlin being scheduled
* TPC chair recruiting activities are ongoing
  1. IWG
* October 8 debug event with OFED 4-18 and Red Hat 7.5 and SUSE SLES 12 service pack 4.
* Meeting next week with SUSE and Red Hat to discuss structuring a distro compliance programming and come up with certificate to designate that testing has been passed.
* We are running about $180,000 budget for UNH-IOL. We are hoping to reduce the costs to OFA and its members. We are looking at the Logo, debug, and Inter-Op programming as separate testing programs.

1. Collaborations Update
   1. SNIA

* Remote Persistent Memory is becoming part of the process with SNIA.
  1. IBTA
* We are having discussing InterOp activities with IBTA.
  1. ONUG
* We are working to make an appearance at the ONUG conference in New York City.

1. GDPR Update

* What permissions do we have to gather information?
* How can we use the information?
* How do we protect the information?
* How do we remove old information?
* Email addresses and headers are considered GDPR information.

1. TCP Chair Search Update

* Candidates have been identified.