**OFA XWG Meeting**

**08/30/18**

**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**

**RedHat / 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 **07/26/18**

* A motion to approved the minutes from 26 July was made by: Parks Fields (LANL). The motion was seconded by Doug Ledford (Red Hat). The minutes were unanimously approved.
1. Opens
* We are looking for representation for the Storage Visions Conference in Santa Clara.
	+ We are planning on being a sponsor of the conference.
1. ONUG – report from recent meeting with ONUG
* We have a unique opportunity to reach and discuss issues to the end-users of High Performance Fabrics.
* ONUG started with the banking and financial industries.
* ONUG is having a conference in New York City.
1. Linux Plumbers Conference, RDMA Track; anything required? – Christoph
* RDMA track has been approved for the Linux Plumbers Conference in November.
	+ Heal the fissure between the NetDev stack and RDMA Developer community.
* We are hoping to advance our visibility with the Open Source community.
1. 2019 Workshop, TPC Chair search team
* Technical Program Chair is open for the OpenFabrics Workshop
	+ Person would work to create a Workshop Committee, find a Keynote speaker, create a format for the Workshop
	+ The search criteria include: basic competence with High Performance Fabrics, the person’s industry visibility, Workshop experience, how well organized the person is, how creative the person is, and their Leadership skills.
	+ The search team includes; Paul Grun, Divya Kolar, Jim Ryan, Joe B, Liran/Rob Davis
1. Document Repository project
* General Data Protection Regulation from 2016 is a regulation on data protection and privacy and addresses the export of personal data.
	+ Meetings were conducted between Ken Strandberg, Paul Grun, Jim Ryan, and Michael Aguilar.
	+ General Data Protection Regulation from 2016 is a regulation on data protection and privacy and addresses the export of personal data.
	+ We are needing to be in regulation of GPDR for storage of Minutes, presentations, emails, discussions, contracts, financial reports, tax records, privileged documents.
	+ Minutes, Presentations, and Technical Working Group emails would be considered to be public information.
	+ Restricted information would be considered to be Tax Filings, Tax Records, Contracts, reports, legal documents, financial reports.