**OFA Board Meeting**

**October 18, 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

1. Opens, Agenda Bashing
2. Approve Board minutes from **9/20/18**
3. Working Group Reports
   1. EWG
   2. OFIWG
   3. OFVWG
   4. MWG
   5. IWG
4. Treasurers Report – see slide deck V\_OFA 2019 budget 10-16-2018.pptx
   1. Voteable item – approve reducing Executive Director budget
   2. Voteable item – approve eliminating Community Support budget item
   3. Voteable item – approve proposed 2019 budget. See attached 2019 draft budget 10-16-22018a.xlsx
5. Collaborations Update
   1. SNIA
   2. IBTA
   3. ONUG
   4. Open Community
   5. Gen-Z
   6. DMTF

### 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](mailto: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)