**OFA XWG Meeting**

**Jan 10, 2019**

**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**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**NetApp / David Dale**

Oak Ridge / Scott Atchley

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others In Attendance

 **Intel/Paul Bowden**

 **OFA/Jim Ryan**

 **Intel/Arlin Davis**

1. Workshop update
	1. Workshop Technical Program Committee – Jim Ryan
		* Red Hat and Doug Ledford will be performing a training session that allows attendees to create RDMA clusters on their laptops.
		* Session submissions are coming in now.
			+ Reviewers have been trained and assigned their work.
	2. Logistics – Divya
		* Recommended hotels for the Workshop are the Sheraton Austin (1.5 miles) and DoubleTree by Hilton Hotel (8 miles).
		* Early-bird registration is thorugh 26 February.
2. Discussion – 2019 Objectives
	* + Our Mission Statement as our guide:

**“The mission of the OpenFabrics Alliance (OFA) is to accelerate the development and adoption of advanced fabrics for the benefit of the advanced networks ecosystem.**

**The mission is accomplished by; creating opportunities for collaboration among those who develop and deploy such fabrics, incubating and evolving vendor independent open source software for fabrics, and supporting and promoting the use of such fabric technology software.”**

* + - What we are doing well….
	+ **New Mission Statement is helping us focus our efforts**
	+ **Divya and the marketing team is knocking it out of the Park!**
	+ Outstanding Relaunch effort this summer, new Gold Deck and Press Analyst Deck are available
	+ Regular newsletters and aggressive blogging
	+ Website modernized
	+ Emerging Webinar program
	+ Sys Admin Webinar
	+ libfabric – the User Perspective
	+ **Momentum toward establishing a Sys Admin WG is building**
	+ **Presence at various Public Events**
	+ Persistent Memory Summit, Flash Memory Summit, Linux Plumbers’ Conference …
	+ **libfabric continues to thrive**
	+ **EWG working hard to drive OFED forward**
	+ **Nuts and Bolts Management Stuff is going very well**
	+ Finances are under control – but not necessarily sustainable
	+ Hired a new lawyer
	+ New Privacy Policy, GDPR compliance
	+ **IWG – Interop Program working, A promising plan to re-vamp the Interop Program is emerging**
	+ **Workshop is now on a solid footing**
	+ New method for planning workshops (as of 2016) is paying off – big time
	+ Yielding a wide and varied program chock full of interesting events
* Moving to a much cheaper, and arguably more suitable, venue at the University of Texas this year, shortened, more compact, multitrack program
	+ - What is open, yet:
* **BYLAWS!**
* **IWG Chair**
* **Re-vamp of IWG program in danger of stalling**
	+ Merge the existing UNH/IOL Interop Program and the emerging Distro Testing program
* **Collaboration efforts**
	+ Gen-Z is stuck
	+ ONUG needs attention
* **Membership Growth**
* **Repo project is stalled**
* **Not capitalizing on our new Mission**
* **Treasurer**
* How do we get some of our stuck initiatives moving again?
* How do we move the OFA onto a sustainable footing?
	+ Financially
	+ Membership-wise
	+ Technology Development-wise
	+ Industry Influence-wise
* What are our priorities for 2019?