**OFA Board Meeting**

**February 21, 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 / Jonas Pfefferle**

**Intel / Divya Kolar**

**Jump Trading / Christoph Lameter**

~~LANL / Parks Fields~~

**LLNL / Matt Leininger**

**Mellanox / Bill Lee**

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Bob Woodruff (Intel)**

1. Opens, Agenda Bashing
2. Approve Board minutes from **01/17/19**

* A motion to approved the minutes from 17 January 2019 was made by Doug Ledford (Red Hat). The motion was seconded by John Byrne (HPE).

1. Election for IWG Chair

* Tatyana Nikolova is a network software engineer at Intel, specializing in Linux RDMA device drivers. She has been actively involved with RDMA drivers and applications development and support since 2011 when she started her career at Intel. She has been a contributing member of the OFA EWG group and the Linux Infiniband community since 2012. Her OFA EWG responsibilities include providing fixes and backports for Intel Ethernet RDMA drivers to be Tatyana Nikolova is a network software engineer at Intel, specializing in Linux RDMA device drivers. She has been actively involved with RDMA drivers and applications development and support since 2011 when she started her career at Intel. She has been a contributing member of the OFA EWG group and the Linux Infiniband community since 2012. Her OFA EWG responsibilities include providing fixes and backports for Intel Ethernet RDMA drivers to be included in the OFED releases. She has driven Intel’s participation in the OFA Interoperability Logo event since 2012 and has been ensuring that current shipping Intel Ethernet products meet the Logo standards required by the OFA. Tatyana holds a BS degree in Computing and Software Systems (2010) from University of Washington, Bothell and is currently pursuing a MS degree in Computer Science at University of Texas, Austin.
* A motion to elect Tatyana Nikolova to the open IWG Co-Chair position was made by Paul Grun (Cray). The motion was seconded by Michael Aguilar (Sandia).
* **The vote was unanimous.**

1. Bylaws Rewrite Status Update

* Votes Taken to Date
  + Update Project 12/16/2016
  + Number of Directors 3/23/2017
  + Board Composition 1/26/2017
  + At-Large process 3/23/2017
  + OFA Officers 5/4/2017
  + OFA Officer vacancies 7/20/2017
  + Mission Statement 3/29/2018
  + Maintaining Quorum 5/24/2018
* A reflector has been created to take input.
  + <https://lists.openfabrics.org/mailman/listinfo>
* **Proposed Outline**
  + Article I: Name, Offices and Purpose
  + Article II: Membership
  + Article III: Board of Directors
  + Article IV: Officers
  + Article V: Working Groups
  + Article VI: Financial Administration and Recordkeeping
  + Article VII: Indemnification and Insurance
  + Article VIII: Amendments

1. Workshop Update
   1. TPC update

* We are on track to be ready, on time.
* Acceptance emails have been sent out.
  1. Logistics team update, registration numbers, etc
* Registrations should be done as soon as possible.
  1. Reminder – election of At-Large Board Member(s)
* This is done on Wednesday and will constitute 2 members.

1. Working Group Reports
   1. EWG

* EWG made decision to release OFED 4.17-1 before moving ahead to 5.0 kernel.org. This release will add support for RHEL 7.6 and SLES12.4. Current plan is to have a release candidate ready for IWG interop/debug spring event.  A daily build with rdma\_core backports is now ready for download and test.
  1. OFIWG
* OFIWG is proceeding toward a 1.7.1 release for this quarter, with 1.8.0 likely in Q2.  1.8 should include the AWS EFA provider.
* Looking for decisions to be made on support for GPUs, FPGA, and Remote Persistent Memory
  1. MWG
* Feb was another successful month for marketing workgroup. OFA was “out there” with many activities already completed.
* Another successful OFA webinar on Libfabrics with focus on users. ~40 attendees
* RDMA mini-cluster tutorial promoted via eblast and blogs: <https://www.openfabrics.org/blogs/>
* A spotlight on OFA by insideHPC: <https://insidehpc.com/2019/02/the-state-of-high-performance-fabrics-a-chat-with-the-openfabrics-alliance/>
* Planning for Workshop which is progressing very well. – Initial schedule created.
  1. IWG
* No report.

1. Treasurers Report

* Under GAAP accrual accounting we had a small loss of $907. Our cash position has improved from December $329,809 to $375,177.
* Our budget report shows an accumulated surplus essentially flat at $274,031.
* We had one Supporter member who we thought was cancelling, but that turned out to be a mistake in communications. However, that same member is a participant in our interop/logo program and their participation plan is unclear. We’ll be tracking this potential development carefully.
* We have a new Supporter member in the process of joining. Possibly more on this soon.
* Comments/question/requests are more than welcome, whether to the group or to me individually. Also, I'll send the actual reports to anyone who wants to see them