**OFA Board Meeting**

**February 20, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

**Broadcom / Eddie Wai**

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**HPE/Paul Grun**

**IBM/Red Hat / Doug Ledford**

1. Opens, Agenda Bashing
2. Approve Board minutes from [01/16/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200116.docx).
* A motion to approved the minutes from 16 January was made by Michael Aguilar (Sandia). A second to the motion was made by John Byrne (HPE). The vote was approved.
1. Treasurer’s Report – Jim R (Acting Treasurer)
* Our cash position increased slightly to $296,024. Our accumulated surplus was essentially flat at $225,632.

* Our net income was a loss of $6,325. Recall we are required to use what’s called “accrual accounting”, which means annual dues are distributed equally over the fiscal year. This means our reports are confusing, at best, because our primary source of income is “leveled, whereas expenses are actual. Note also we have deferred revenue from one source at least, Intel’s sponsorship of the Workshop amounting to $7,500.

* Comments/questions are more than welcome, whether to me or the group. I’ll send the actual report to anyone who wants to see it.
1. Working Group Reports
	1. IWG – Tatyana Nikolova
* No report
	1. OFIWG – Sean Hefty
* No report
	1. MWG – Divya Kolar
* OpenFabrics Workshop
	+ 28 Sessions Accepted
	+ Birds of a Feather for Abstract Fabric Manager
	+ Training on Virtual Clusters with Soft iWARP and Libfabric program
	+ 17-19 March
	1. EWG – Arlin Davis
* No report
1. Bylaws update – New draft from the lawyer available [here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20and%20Policy/OFA%20Draft%20Bylaws%20Unified/) – Paul
* Nothing ne for the Board to vote on, yet
* There have been back-and-forth discussions between our OpenFabrics Alliance legal representation and the Bylaws Project team.
1. Intellectual Rights Policy – Draft IPR Policy is available [here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20and%20Policy/IPR%20Policy/) – Doug, Jim
* Any time a Contributor is acting in an individual capacity, the OpenFabrics Alliance then owns the rights.
* What governs the intellectual property rights will follow the licensing of the upstream software project.
* If we right specifcations, if they own a patent on IP, by providing the information with patented techniques and information it will become an open part of the specification.
1. Gen-Z MOU – Current draft MOU is available [here](https://downloads.openfabrics.org/WorkGroups/board/collaborations/Gen-Z/) – Mike, Paul
* Next joint meeting with the Gen-Z Consortium will occur on 28 February at 2:30 pm, Mountain Time
* Ties together with the DMTF work.
1. DMTF, Abstract Fabric Manager, Workshop presentation – Paul
* A number of OFIWYG sessions to describe the requirements. A proposal for a Working Group is pending and possible. A session and a BoF at the Worshop will occur.
1. Interop Program current status
	1. Vendor outreach – Jim
* We’ve been in discussion with potential vendors. We have 3 vendors we are dealing with.
	1. Proposal, Workshop presentation – Paul, Tatyana
* There is a Proosal that will describe the InterOp Group that will be provided at the Workshop
	1. H/W, S/W infrastructure- Doug
* The software and hardware infrastructure has been used at Red Hat and is being transferred from an internal Red Hat project to an Open Source project.
1. Workshop final update prior to the event –
	1. Logistics - Divya, Joe Balich
* The Workshop with be held at the Blackwell Inn on the Ohio State University campus.
	1. Program - JimR
* The DMTF and the Abtract Fabric Manager was added to the Workshop program.