**OFA XWG Meeting**

**May 07, 2020**

**10am Pacific Time**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

~~Jump Trading / vacant~~

LLNL / Matt Leininger

Mellanox / Gilad Shainer

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Other Attendees (non-voting):

**At-Large / Harold Cook**

**HPE / Paul Grun**

**IBM (Red Hat) / Doug Ledford**

**OFA/Jim Ryan**

**Intel/Tatiana Nicklova**

**Intel/Bob Woodruff**

1. Opens, Agenda Bashing
* Session at Flash Memory Summit on Remote Persistent Memory
1. Approve minutes from [April 9, 2020 XWG](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200409.docx) meeting
* A motion to approved the minutes from 9 April was made by Doug Ledford (IBM). A second to the motion was made by Michael Aguilar (Sandia). The vote was approved.
1. Reminder: Nominations for Chair and Secretary are due by the close of the May Board Meeting on 5/21/2020. Officer elections to be held on June 18
* Right now there are nominations for Chair (Doug Ledford) and Secretary (Michael Aguilar). We are looking for more nominations.
1. Fabric Software Development Platform – [FSDP Proposal](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20Interop%20Proposal_2020_0506_dl_pg.pptx)
	1. Vendor Selection – slides 23, 25
* 2 Laboratory environments
* 1 Co-location facility
* 2 ‘high touch’ Co-location companies
	1. [Strawman Budget](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20FSDP%20Budget%20Hand%20Waving%20Exercise.xlsx)
* LOGO program will pull in around $22,500. Slight LOGO program about $10K.
* The maintenance burden for cluster support will change the residual monthly cost.
	1. Next Steps
* We need to select a contractor and then we need to start building a new cluster.
* There might need to be a increase in dues for the members.
* We potentially have a program that will allow us to recruit new members to OFA, as they will gain testing advantaces with FSDP.

Logistics:

Thursday, 05/07/2020, 10am PDT

[https://zoom.us/j/539275303](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F539275303&sa=D&ust=1576198576711000&usg=AFQjCNGG6k03Y-oIK96op8piOC-unyPNRA) Meeting ID: 539 275 303

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