**OFA XWG Meeting**

**July 30, 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 / Chris Vimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

IBM/Red Hat / Doug Ledford

**Intel / Tatyana Nikolova**

Intel / Bob Woodruff

**Intel / Phil Cayton**

1. Opens, Agenda Bashing
2. Approve XWG minutes from [07/9/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200521.docx)
* A motion to approved the minutes from 9 July was made by Michael Aguilar (Sandia). A second to the motion was made by Divya Kolar (Intel). The vote was approved.
1. Discussions of FSDP progress
	* Discussion with UNH-IOL
		+ Starting to get UNH-IOL underway. We have to purchase and deliver components and provide software.
2. Discussion about OpenFabrics Manager initiative
* We are hoping to bring a Working Group proposal back to the Board in August or September.
* We are drawing out UML Case Diagrams to figure out what is needed in the OpenFabrics Manager.
1. Discussion of DMTF MoU
	* Parttership with DMTF on Redfish on the OpenFabrics Manager, and possibly, PMIX.
	* We would like to set up the same quality of MoU with DMTF, as we have with the Gen-Z Consortium.
2. Zoom -> WebEx conversion
	* We are hoping to make a change soon. Right now, the meetings are through Jim. We want to make it so others can be responsible for any WebEx meetings.
3. By-Laws draft in hands of attorney
	* We have handed off the current ByLaws draft to the attorney. We are waiting on responses.
4. Request that all Directors of Independent Hardware Vendors (IHV) that want their hardware to be represented in the FSDP provide a contact for getting the necessary hardware
	* We need cards, cables, servers, etc.
	* We need a Co-Chair to be selected for the FSDP Working Group Chair.
5. Invoicing for annual dues will be sent out earlier this year, aiming for Oct. 1.
	* To aid members in getting their dues invoiced and budgeted easier, we will be sending out the invoices earlier.