

**OFA Board Meeting Minutes**  
**September 15, 2016**  
**11am Mountain**

1. Roll Call:

Board Members:

**Cray/Paul Grun**  
**HPE / Zarka Cvetanovic**  
**IBM / Bernard Metzler**  
**Intel / Jim Pappas**  
**LANL / Susan Coulter**  
**Mellanox / Gilad Shainer**  
**NetApp / David Dale**  
**Oracle / David Brean**  
**Sandia / Chris Beggio**  
**Unisys / Bill Weber**

Also present:

**OFA / Jim Ryan**  
**Intel / Woody Woodruff**  
**LANL / Parks Fields**  
**Mellanox / Bill Lee**

2. Approval of minutes

- Postponed until next board meeting

3. Training Materials: Verifying marking and preparing GPL license language.

- Proceeding with markings for presentations
- Will be posted with user agreement on OFA user portal
- Language to be approved by XWG
- Have MWG formalize announcement with URL
- ETA Friday, Sep. 23 for announcement
- Announcement channels include email lists, social meeting, blog post, possibility of SC16 announcement

4. Treasurers Report

- Sent check from Wells Fargo account to Bill Lee
- Full financial statement due October

5. Working Group reports

5.1. EWG – Woody

- Work continues on the next OFED, OFED-4.8 based on the kernel.org 4.8 kernel. The first daily builds are available for testing. Work is proceeding on the core backports for RHEL 7.2 to allow the hardware vendors to start work on their backports. Backports for SLES 12 SP 1 will follow the RHEL backporting.

5.2. MWG – Bill

- Posted blog by Susan outlining her vision for the OFA
- Finalizing blog on NVMe over Fabrics (Phil Cayton)

- Joint press and analyst briefing with IBTA, presented changes to executive staff and last workshop

## 6. Bylaws

- Presentation from Paul Grun
- No specific changes recommended as part of this presentation
- Currently, the bylaws do not provide enough guidance about how the organization runs
- Bylaws changes are within the authority of the BoD
- Questions
  - Paul and Susan are taking notes about details of the bylaws, how do those become changes?
  - How to proceed? Roberts rules to be used in a series of motions and votes.
  - When are these changes voted on? BoD or XWG?
  - Small working groups?
  - Decisions about board need to be made
  - Susan requests that members have copies of bylaws during voting meetings and the formation of the board needs to be addressed
  - Paul recommends a small group formed to continue from here
  - Jim Pappas suggest that secretary is responsible for minutes recording
  - Susan suggests a poll to identify representatives to participate in bylaws revision
  - Susan suggests amending versus rewriting bylaws
  - Paul suggests using XWG meetings to put forth written proposals on process and changes for the board to vote on
  - Paul will add slide that defines rules of engagement for proceeding in the XWG on 9/29
  - XWG canceled for 9/22 due to absence of chair and vice-chair

Meeting adjourned