# Name, Offices, Purpose

## Name

The name of this corporation is OPENFABRICS, INC. (the “Corporation”).

## Offices

The principal office for the transaction of business of the Corporation shall be at such location as the Board may determine.

## Purpose

The Corporation is organized exclusively for one or more of the purposes permitted by Section 501(c)(6) of the Internal Revenue Code, including the making of distributions to other organizations that qualify as exempt organizations under Section 501(c)(6) of the Internal Revenue Code.

## Specific Purpose

The specific purpose (“Mission”) of the OpenFabrics Alliance is to accelerate the development and adoption of advanced fabrics for the benefit of the advanced networks ecosystem. The mission is accomplished by: creating opportunities for collaboration among those who develop and deploy such fabrics, incubating and evolving vendor independent open source software for fabrics, and supporting and promoting the use of such fabric technologies software

## Organization

The Corporation shall be organized as a series of zero or more Working Groups chartered and overseen by a Board of Directors (“Board”). Working Groups may be formed to:

1. Manage the operation of the Corporation
2. Advise the Board on various matters
3. Develop technical proposals
4. Promote the interests of the Corporation or its Members
5. Any other purpose consistent with the Corporation’s Mission.

In any case, the Board has overall responsibility for the Corporation.