**OFA Board Meeting**

**October 18, 2018**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**Broadcom / Eddie Wai**

**Cray/Paul Grun**

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**Jump Trading / Christoph Lameter**

**LANL / Parks Fields**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Also present:

LANL/Jesse Martinez

Mellanox/Bill Lee

**OFA/Jim Ryan**

**Intel/Paul Bowden**

**Intel/Bob Woodruff**

1. Opens, Agenda BashingNo additional items added to the agenda.
2. Approve Board minutes from **9/20/18**
* A motion to approved the minutes from 20 September was made by: Michael Aguilar (Sandia). The motion was seconded by Doug Ledford (Red Hat).
1. Working Group Reports
	1. EWG
* OFED RC1 was released and delivered to IWG for Interop Event. Testing OFED 4.17 on kernel.org-4.17 worked fine with exception of NVMeoF on i40iw (waiting for upstream get\_vector\_affinity patch). We also have 2 new critical bugs related to the RH7.5 backports.
	1. OFIWG
* No report.
	1. OFVWG
* No report.
	1. MWG
* Published a newsletter.
* NASA will reporesent the OFA at the Linux Plumbers Conference.
* The inaugural TPC was run with Jim Ryan as a facilitator.
	1. IWG
* UNH-IOL and New Mexico Consortium are planning on separating the LOGO program from the debug program.
* It is the second week of the debug event at UNH-IOL. RoCE, InfiniBand, and iWARP are being tested.
1. Treasurers Report – see slide deck V\_OFA 2019 budget 10-16-2018.pptx
	1. Voteable item – approve reducing Executive Director budget
* A motion to approve reducing the Executive Director budget by Paul Grun (Cray). A second was offered by Doug Ledford (Red Hat). The motion was unanimously approved.
	1. Voteable item – approve eliminating Community Support budget item
* A motion to approve eliminating Community Support budget item by Paul Grun (Cray). A second was offered by John Byrne (HPE). The motion failed.
	1. Voteable item – approve proposed 2019 budget with the amended by $10,000 line item. See attached 2019 draft budget 10-16-22018a.xlsx
* A motion to approve reducing the Executive Director budget by Paul Grun (Cray). A second was offered by Christpoh Lameter (Jump Trading). The motion was unanimously approved.