**OFA Board Meeting**

**August 15, 2019**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**Broadcom / Eddie Wai**

**Cray/Paul Grun**

**HPE / John Byrne**

~~Huawei / Daqi Ren~~ (currently suspended)

**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**

Others:

**Jim Ryan**

1. Opens, Agenda Bashing
2. Approve Board minutes from **07/18/19**
* A motion to approved the minutes from 20 June was made by Scott Atchley (Oak Ridge). A second to the motion was made by Bernard Metzler (IBM). The vote was approved unanimously.
	1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20190718.docx>
1. Bylaws update – review of first unified draft is underway
* We are working on a single, unified document. Reach out to Jim Ryan or Paul Grun with any comments that you might have.
1. 2020 Workshop – Seeking themes for next year’s workshop
2. Working Group Reports
	1. EWG
* EWG – Working group was asked about the need for OFED outside of IWG/logo programs and the consensus was a definite yes. The vendors need the very latest upstream bits, backported for their customers. The distro releases don’t include latest upstream components, tend to be several releases back from latest kernel.org. EWG is moving to kernel.org 5.3 RC3 for next OFED release, trending to Q4 release. Huawei RoCE drivers will be added to this new release.
	1. OFIWG
* OFIWG – Release 1.8.0 in June, now pointing toward next major release (1.9) end of year 2019.  Main features intended for that release include support for Collectives, support for Traffic Classification.  Very soon, OFIWG is expected to take up discussion of Remote Persistent Memory.  The first task is to review, and contribute to, a new document to be created describing key use cases for RPM.
	1. MWG
* There is a focus on the new 2020 Workshop.
* We are soliciting Technical Program Committee members
	1. IWG
* Tatyana has returned and we are in the process of developing a slide-deck to reimagine the InterOp program. This is a direct follow-on the work at the last Workshop.
1. Treasurer’s Report
* No report from the Linux Foundation.
1. Technical Program Committee for the Workshop
* We are working to form the Technical Program Committee
* If you have any comments, put them on the reflector.