**OFA Board Meeting**

**January 16, 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**

**Jump Trading / Christoph Lameter**

~~LANL / Parks Fields~~

LLNL / Matt Leininger

**Mellanox / Bill Lee**

~~NetApp / David Dale~~

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**HPE/Paul Grun**

**IBM/Red Hat / Doug Ledford**

**Intel/Bob Woodruff**

**Intel/ Tatiana Nikolova**

1. Opens, Agenda Bashing
2. Approve Board minutes from [12/19/2019](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20191219.docx).
* A motion to approved the minutes from 19 December was made by Michael Aguilar (Sandia). A second to the motion was made by Bernard Metzler (IBM). The vote was approved.
1. Treasurer’s Report – Jim Ryan (Acting Treasurer)
* Our cash position increased slightly to $284,371. Our accumulated surplus was essentially flat at $231,349.
* Our net income was a modest $607 and YTD was a loss of $42,982. The budget for 2019 was for a loss of $28,663, so we were worse than plan by $14,319.
* We were better than plan at the Operating Income level – the worse than expected loss is primarily because of contracted interop fees payable to UNH-IOL which were not recovered from participation fees. This was discussed earlier in the year
* Comments/questions are more than welcome, whether to me or the group. I’ll send the actual report to anyone who wants to see it
1. Working Group Reports
	1. IWG – Tatyana Nikolova
* The IWG is still being re-design, but a steady progress has been made toward a new and improved vision of the future group activities. We have been working on a proposal which includes an automated testing infrastructure, possible vendors discussion and understanding and addressing of the requirements of the group members and stakeholders (flexibility, availability, expanding the test suite, etc.)
	1. OFIWG – Sean Hefty
* Work continues on Libfabric with work centered on new features and patches.
	1. MWG – Divya Kolar
* Initial event schedule available now, assumes repeat of tutorial on two days.
* Tracking [January 24] Close Extended Call for Sessions
* Continuing promoting OFA workshop
* Divya OOO Jan 17 – Feb 12
	1. EWG – Arlin Davis
* The community opposed discontinuing OFED entirely but could not provide the resources to support OFED-5.3, so the decision was made to halt OFED 5.3 development and defer until kernel 5.5 release (Jan 2020). We are ready to reconvene on Jan 27th to discuss support for kernel 5.5, asking for firm resource commitments before proceeding with the OFED-5.5.
* There is a new patch in the upstream 5.5 iWARP drivers that fixes odd size transfers.
1. Results from DMTF discussion with OFIWG – Paul Grun/Sean Hefty([slides are here](https://downloads.openfabrics.org/WorkGroups/ofiwg/redfish/Redfish%20%26%20Fabrics%20for%20OFA.pptx))
* We spent 2 meetings getting an overview to help the understanding Redfish.
* We are in the process of identifying requirements for a proposal to fulfill the new needs for DMTF RDMA.
1. Gen-Z MOU Update – Michael Aguilar (current draft attached)
* Meeting with Gen-Z leadership on Friday 16 January, 2020, at 2:00 pm, M.T.)
* Develop a libfabric provider for Gen-Z
* Develop an abstract openfabric manager to include:
	+ The framework for the manager, and
	+ A Gen-Z “provider”
1. 2020 Budget Discussion – Jim Ryan (slide deck attached)
* Executive Director costs are down to $42,188.
* Marketing support is $75,431.
* Forecast Workshop income may be higher than the projected income of $2,939.
* Current budget estimate indicates a loss of $47,691.
	+ We are estimating a decline to $231,956 in our cash balance.
* The new strategy is to get the operating budget to a break-even level or actually start building income to the OFA.
1. Workshop update – Jim Ryan/Divya Kolar
* Intel was provided an extension for approval for Abstracts for presentations at the Workshop.