

**OFA XWG Meeting
September 1, 2016
11am Mountain**

1. Roll Call:

Board Members:

Cray/Paul Grun

Intel / Jim Pappas

Jump Trading / Christoph Lameter

Oak Ridge / Scott Atchley

Oracle / David Brean

Sandia / Chris Beggio

Also present:

Mellanox / Bill Lee

OFA / Jim Ryan

Intel / Paul Bowden

2. Approval of minutes

- XWG meeting on 8/25
 - Jim moves
 - Scott seconds
 - Minutes approved with suggested modifications

Jim Ryan suggests the following modification to minutes

Meeting on Aug 29 will include Jim Ryan and Paul Grun

Formatting error with bulleting after 3.1

3. Old Business:

3.1. Dual License status

- Monday 12 meeting with NVMe SIG

3.2. Bylaws

- Issue is pending next OFA board meeting

3.3. Training materials

- Will be published for use by anyone, regardless of use
- Formalize as motion to board at next board meeting

3.4. IWG

- Clarification of interop testing value
- Proposal to include Linux distribution in debug event
- Proposal to include Linux distributions in Logo program

3.5. Website

- Meeting upcoming on Wed, Sep. 7
- Email thread circulating on rewrite of software portal
- Effort to finish website rewrite
- Question of what is meant by OFS? This answer will be incorporated into bylaws

3.6. Annual Conference / Location & Date

- Location question about consideration of Bay Area and Austin
- Additional information expected by Thurs. Sep. 8
- Is guidance being given to Nerius about locations?

- Portland was evaluated against criteria
- Deadline approaching for decision on venue during next week
- Suggest for next year establishing criteria early and giving that to Nerius
- Doodle poll has been posted for first 2017 workshop meeting to determine parameters of committee and roles and responsibilities

4. New Business

4.1. Interop Arbitration Chair

- Jim Ryan / Paul Bowden has this task
- Position vacated since Pavel left ORNL
- Request for volunteer for chair
- This position should not be a vendor, due to economic and legal ramifications
- Requires more thought and analysis than time commitment
- The arbitration committee arbitrates denials of logo status when vendor denied by UNH/IoL
- The chair drives committee to consensus
- Jim Ryan has AR to clarify roles and responsibilities of chair
- IWG will post how to recruit or volunteer for position

4.2. Delinquent members

- Bill Lee – as of 9/1 three members have not paid 2016 dues – Huawei, SGI, Lenovo are past due, and Mercury computing have left OFA
- Bylaws state that members have two months to come current on dues before action
- Suggestion to prioritize member retention over taking action and collecting dues
- Bill Lee will take AR to craft refined policy and process to deal with this

4.3. Request for sponsorship for RDMA Summit as part of kernel summit in Santa Fe

- Requesting reserving and funding conference room for a day coincident with kernel summit in October 31 – November 4
- Thinking about Oct 30 or Nov 3
- Bill Lee will connect PR agency with Christoph Lameter

Meeting adjourned