OFA XWG Meeting
December 7, 2017
11am Mountain

1. Roll Call:
   Board Members:
   > **At-Large / Bob Noseworthy**
   > Broadcom / Eddie Wai
   > Cray/Paul Grun
   > HPE / Andy Riebs
   > Huawei / Daqi Ren
   > IBM / Bernard Metzler
   > **Intel / Divya Kolar**
   > Jump Trading / Christoph Lameter
   > **LANL / Susan Coulter**
   > LLNL / Matt Leininger
   > Mellanox / Gilad Shainer
   > **NetApp / David Dale**
   > Oak Ridge / Scott Atchley
   > Oracle / David Brean
   > **Sandia / Mike Aguilar**
   > Unisys / Lilia Weber

   Also present:
   > **LANL/Jesse Martinez**
   > Mellanox/Bill Lee
   > **OFA/Jim Ryan**
   > **Intel/Paul Bowden**
   > LANL/Parks Fields
   > Intel/Bob Woodruff

2. Approve XWG minutes from 11/09

   1. A motion to approve was given by Divya Kolar (Intel). Then motion was seconded by Michael Aguilar (Sandia). There was unanimous approval.

3. InterOp funding and future

   2. The Inter Operability Working Group (IWG) contributes to the quality of the OFED code base through feedback from InterOp testing.
      o OFED is the test base for all testing and testing is done by IWG for Infiniband, RoCE, and iWARP.

   3. We are having an InterOp test funding issue for the InterOp Testing Group (IWG). InterOp testers pay a fee. The fee passes through the OpenFabrics Alliance ot the University of New Hampshire InterOp Testing Lab (UNH-IOL).
      o The OpenFabrics Alliance is currently on contract to pay around $140,000 for 2017 for InterOp testing.

- **UNH-IOL would need us to sign a contract for $180,000 for 2018 to meet their operating cost requirements.**
- The funding issue comes from the fact that:
  - From a member survey for 2018 of members that are going to participate and the number of devices.
    - We are losing 2 members from InterOp testing. Intel is removing devices from InterOp testing.
    - We are awaiting responses from a couple of more members that usually participate in InterOp testing.
    - **Individual member testing costs would be projected to increase significantly for 2018.**
4. We want to address the InterOp testing funding issue by:
   - Next week, we will create spreadsheets that show us projected costs at $180,000 with the original quantity of devices, the costs per InterOp testing member at $180,000 with fewer participants and devices being tested, and the costs per member at $140,000 with fewer participants and devices being tested.
   - Possibly, attempt to negotiate the UNH-IOL contract to $140,000 for 2018.
   - Attempting to send out InterOp testing bills, with new participation charges, to the members to determine their reaction.
     - InterOp testing members determine the new costs of participating in the InterOp testing versus the bug results that they get from testing.