

**OFA XWG Meeting  
May 10, 2018  
11am Mountain**

1. Roll Call:

Board Members:

**At-Large / Harold Cook**  
Broadcom / Eddie Wai  
**Cray/Paul Grun**  
HPE / ???  
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**  
**RedHat / Doug Ledford**  
**Sandia / Mike Aguilar**

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 5/3

- A motion to approved the minutes from 3 May was made by: Divya Kolar (Intel). The motion was seconded by Doug Ledford (Red Hat). The minutes were unanimously approved.

3. UNH-IOL status update

- We have a new contact at UNH-IOL. Susan will be working with Paul Bowden to get some progress on working on new contract details and to meet with the new contact.

4. New lawyer

- We are interested in having Brad Biddle become our new legal representation. We would like to introduce Brad to the Board for a vote.

5. Repos/Maintainers
  - We would like to ‘clean up’ and remove out-dated items that are connected to the OpenFabrics website
6. Move Board Meeting to 5/24
  - We would like to push out the Board meeting to May 24.
  - We will have an XWG meeting for May 17.
7. Collaborations
  - SNIA
    - going well.
    - Doug Voigt, co-chair of the NVMPTWG will attend the next OFIWG meeting. Paul mentioned this at the last meeting but said this doesn’t presuppose any activity will land in the OFIWG
    - Paul, Doug and others are working on a PM track at FMS
  - Gen-Z
    - no contact since they informed us 4/26 the “MoU” we’d proposed was going thru legal review
    - that’s odd because there’s no content yet, just a general structure and boilerplate on the OFA
    - taking it as progress, but ack that could be a stretch
  - Linux Kernel Community
    - A big notion written this way, working with Christoph to break this down into specific programs, actions, activities, etc.
    - Support for the LPC in Vancouver in November seems obvious, but the exact form of support hasn’t been determined yet
    - Christoph suggested becoming active in the LF Open Source Summits – a few of us meeting on this later today
    - So far working some ideas, short of a plan
  - IBTA
    - We had a meeting w/n the OFA to work out an approach to engaging with the IBTA. Decided to start w/interop discussions and not move on to other possibilities till we know how this plays out
    - IBTA is in the process of naming a contact team; no progress expected till that happens
  - UCX
    - Working to set up an initial exploratory meeting

- Goal is to make sure everyone who wishes to be there can attend
- Earliest possible date at this point is the week of May 28<sup>th</sup>

8. We are working on looking for potential sites for the 2019 Workshop.
  - We are motivated to reduce Workshop attendance costs and increase the audience pool.
  - We would like a place with close proximity to an airport/technology hub/and members.