**OFA XWG Meeting**

**May 09, 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

IBM / Bernard Metzler

**Intel / Divya Kolar**

Jump Trading / Christoph Lameter

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan/OFA**

Joe Balich

1. Opens, Agenda Bashing

* Gen-Z---Michael Aguilar (Sandia) will be meeting with the Gen-Z consortium tomorrow to further discuss a potential collaboration. Michael will report back next week on the results.
* SC19---Michael Agular (Sandia) will be working further on a potential prescence. Michael will report back on the progress next week, as well.

1. Approve minutes from 4/25/19

* A motion to approved the minutes from 25 April was made by Michael Aguilar (Sandia). A second to the motion was made by Scott Atchley (Oak Ridge).

1. Bylaws Article X

* It is very uncommon to put Intellectual Property rights policies in the ByLaws. Instead, our attorney, recommended a one-line Intellectual Property statement.
* The statement could potentially read: ***The Board will create, and from time-to-time amend, an intellectual property rights policy that shall govern the organizaiton’s actions.***

1. Initial Discussion – OFA IPR policies-- We would like to include references to new policies in our ByLaws.
   1. **A potential policy covering software that would be brought to the OFA Board for a vote, could read as:**

* ***Intellectual Property Policy for the OFA***
  + ***Section 8.1.1 Software Licensing***

***Soure code licenses are the responsibility of the various open-source projects and are not under the control of the OpenFabrics Alliance. The OpenFabrics Alliance does not discriminate between projects with different licenses. If the software produced by a project is deemed to be of values and pertinent to the OFA’s interests, then regardless of the specific license in use by that particular project it is still eligible to benefit for the various fores of help that the OFA can offer as outlined in this section.***

* + ***Section 8.1.2 Copyright***

***Software development released to the OpenFabrics Alliane is done using an Open-Source development model significantly similar to the Linux Kernel’s development model. This model relies upon the Developer Certificate of Origin version 1.1 (or later). Ths current version of this certificate can be found at https://developers certificate.org and is included here by reference.***

***Under is model, all code submissions to software projects include the appropriate signed-off-by: tags for each developer contributing to the submission, and such Signed-off-by: tags will both establish that the author has and maintains copyright ownership of their own submission, and that they voluntarily submit their code for inclusion in the software project under the already existing license of the project. The OpenFabrics Alliance makes no assertion of ownership of any copyrights on property submitted code contributions.***

* + ***Section 8.1.3 Repositories***

***The OpenFabrics Alliance may offer to host software repositories, or to pay for third-party hosting of software repositories (eg. GitHub or SourceForge), for projects of interest to the OpenFabrics Alliance.***

***If the OFA hosts a project, or if it pays for a third-party to host the project, the OFA may, with approval of the project’s leadership, maintain an account to access the Administrative controls of the repository for the purposes of disaster recovery. Such account shall be used in the event of calamity related to the project Leadership in order to provide a sooth transition to the next acknowledged Project Leader.***

***In any case, the OFA asserts no ownership claim to the repository, and the OFA’s actions are intended to be a supportive action towards the Open-Source project in general and not an avenue for exerting any undue influence or coercive force over the project.***

* + ***Section 8.1.4 Other Project Assets***

***For any Open-Source project of interest to the OpenFabrics Alliance, the OFA may offer, at the Leadership Team’s discretion, to provide various forms of Administrative help to the project. Those forms of help may include, and are not limited to, things such as:***

1. ***Offering to pay for trademark registrations, and to either hold such registrations for the project in good faith, relinquishing them on demand of the project’s leadership, or simply transferring them ot the project leadership, immediately.***
2. ***Ofering to pay for non-repository internet services, such as a web-site specific to the project, in question.***
3. ***Offering to pay for reasonable amounts of web-site design or other third-pary content services.***
4. ***Offering to pay for reasonable amounts of marketing materials and services.***
5. ***Offering to pay for reasonable amounts of Administrative help and services, eg. Accounting services.***

***The OFA is not obligated to offer any specific service to any specific project and may choose to stop supporting a project, at any time. A project’s Leadership may also request that the OFA stop any support, at any time. The OFA will then stop all requested items of support, and relinquish any assets it may posses related to the items of support being stopped to the Leadership team of the project.***