**OFA XWG Meeting**

**April 09, 2020**

**10am Pacific Time**

1. Roll Call:

Board Members:

**Broadcom / Eddie Wai**

HPE / John Byrne

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

Jump Trading / vacant

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Other Attendees (non-voting):

At-Large / Harold Cook

**HPE / Paul Grun**

**IBM (Red Hat) / Doug Ledford**

**OFA/Jim Ryan**

**Intel/Bob Woodruff**

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve minutes from [March 12 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200312.docx)
* A motion to approved the minutes from 12 March was made by Michael Aguilar (Sandia). A second to the motion was made by Doug Ledford (IBM). The vote was approved.
1. EWG Report – ‘lightweight OFED’
* There are some interested companies in a full OFED package.
* On Monday, a discussion of an OFED lightweight distro that would contain device drivers and a few other pieces. The discussion showed no interest in doing an OFED light.
1. Virtual Workshop plan – JimR, Divya
* The Technical Program Committee went through a full re-ranking of sessions.
	+ We had to try to find how to manage the sessions to budget time.
	+ We have 3 hours of content a day.
	+ There is 1 day that runs longer because of a BoF.
* A couple of key points we are looking June 8 through June 12 and we are looking to use WebEx.
1. [IPR Policy](https://downloads.openfabrics.org/WorkGroups/board/bylaws%20and%20policy/ipr_policy/OFA%20Intellectual%20Rights%20Policy.docx) – Doug
* We received back our IPR framework from our legal representative.
* 3 separate portions—OpenSource Software,
	+ View is that we don’t control an OpenSource project.
	+ We want to allow people to distribute educational material yet we want to control the material and specifications using a Creative Commons Attributions No Deriviatives license.
	+ We want to control and copyright our marketing materials. Unless dictated by a Board vote, we will use a Creative Commons Attribution license.