**OFA XWG Meeting**

**May 14, 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 / Chris Zimmer**

**Sandia / Mike Aguilar**

Other Attendees (non-voting):

**At-Large / Harold Cook**

**HPE / Paul Grun**

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

**OFA/Jim Ryan**

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve minutes from [May 7, 2020 XWG](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200507.docx) meeting

* A motion to approved the minutes from 7 May was made by Doug Ledford (Red Hat). A second to the motion was made by Divya Kolar (Intel). The vote was approved.

1. Reminder: Nominations for Chair and Secretary are due by the close of the May Board Meeting on 5/21/2020. Officer elections to be held on June 18

* Current nominations for Chair (Doug Ledford) and Secretary (Mike Aguilar).
* We would like to take nominations for Treasurer

1. FYI - OFA/Gen-Z [MoU announced](https://downloads.openfabrics.org/WorkGroups/board/collaborations/Gen-Z/OFA_GENZ_MOU_BriefingDeck_FINAL.pptx)

* 2 press briefings have been put out on the MOU with Gen-Z

1. Collaboration platforms – Zoom vs Webex – Jim Ryan

* We would like to purchase a Webex then run in parallel.
  + If things work out, then we’ll change to Zoom

1. Fabric Software Development Platform – [FSDP Proposal](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20Interop%20Proposal_2020_0506_dl_pg.pptx)
   1. Discuss proposed motion for upcoming May Board meeting
   * *Proposal: The Board provides a preliminary approval for the FSDP project as outlined in the slide deck at* [*https://downloads.openfabrics.org/WorkGroups/fsdpwg/*](https://downloads.openfabrics.org/WorkGroups/fsdpwg/)*. Pursuant to that, the Board authorizes the leadership team to:*
     + *Pursue contract negotiations with preferred vendors with the intent to narrow the field to a recommended vendor(s) for hosting of the FSDP and maintenance of the cluster, which will then be presented to the Board for approval.*
     + *Engage target companies to solicit commitments to participate in the FSDP and provide hardare for the program.*
   * We are hoping to attract new members to the OFA through the testing services.
   * **We want to get input from the Board to see if this a good direction for the OFA to pursue.** We will be voting on the proposal, next week.