**OFA XWG Meeting**

**November 5, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

**At-Large / Harold Cook**

Broadcom / Eddie Wai

HPE / John Byrne

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

LLNL / Matt Leininger

Mellanox / Gilad Shainer

**Oak Ridge / Chris Vimmer**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

Intel / Phil Cayton

1. Opens, Agenda Bashing
2. Approve XWG minutes from [October 22, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20201022.docx)

* A motion was made to approve the XWG minutes from October 22, 2020. The motion was made by Divya Kola (HPE) and seconded by Michael Aguilar (Sandia).

1. Results of investigations into various types of insurance appropriate for the OFA

* Not available

1. Updated IPR Policy and Board Policy (integration of many of the comments received)

* *OFA shall grant the OFA permission to use the name and corporate logo (or similar mark) of member solely for the purpose of communicating Member’s participation in OFA events such as the OFA Workshop on marketing materials prepared for the event. OFA agrees to abide by acceptable use guidelines*…
* *The budget for the coming fiscal year should be approved by the Board no later than the September Board meeting so that any changes can be properly reflected on the membership renewal invoices, which are expected to be sent out at the beginning of October. Payment of dues by continuing members is expected in January of the new fiscal year.*
* *Insurance. The Board should authorize the purchase and maintenance of various types of insurance that, at the Board’s discuretion, are deemed appropriate. Potential types of insurance include, but is not limited to:*

1. *Directors and Officers*
2. *General Libability*
3. *Event Liability*
4. *Tech Creator Insurance*
5. New Membership Agreement for first review

* Doug is working on a new Membership agreement.

1. Potential 2021 Budget for review prior to a vote at the next Board meeting

* The year 2021 is expected to be the last year of losses.
* We are expecting to gain new members with the new FSDP Working Group.
* Invoices for the OFA went out in October.
* New increase of dues.
  + Option A is to increase dues now
  + Option B is to request a supplement in mid-Summer.

1. Working Group Updates
   * OFMFWG

* Further discussion about a time-line for a virtual off-site BoF.
* Working through Use-Case descriptions
  + Goal is to find common operations and features for the new Fabric Manager
    - Still want input from Slingshot and OmniPath
  + FSDPWG
* First 10 machines in and racked.
* Equipment is coming in from vendors.
* Creation of accounts is occurring.
  + MWG
* We will have a virtual Workshop for 2021. We are planning a face-to-face for Workshop for 2022.
* Mike will be working with Divya to set up a virtual off-site BoF.
  + OFIWG
* Relaeased 1.11.x and getting ready to release 1.12.x