**OFA XWG Meeting**

**August 12, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

Intel / Divya Kolar

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**Oak Ridge / Chris Zimmer**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

**Intel / Phil Cayton**

1. Opens, Agenda Bashing
* SC21 Booth and OFMF Proof-of-Concept
	+ We are in the process of working out the software construction details in our meetings.
* SC21 BoF submission for the OFMF
	+ *The OpenFabrics Alliance (OFA) together with its partners the DMTF, SNIA, and the Gen-Z Consortium, are developing a new open source fabric management ‘framework’ to accelerate the development and deployment of network fabric management applications and tools. In a world of increasingly diverse fabrics and complex computational tasks posed by modern HPC problems, machine learning applications, cloud- based deployments, enterprise challenges, and more, a common fabric management framework provides advancement in control simplicity.*

*This BoF seeks desiderata and Use-Cases for managing fabrics from the HPC network, storage, and security communities, as well as, open development participation in the OpenFabrics Management Framework.*

* The OFA Workshop effort is initial stages of starting up and initial invitations have been sent out.
1. Approve XWG minutes from [June 10, 2012](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210610.docx)
* A motion was made to approve the Board minutes from June 10, 2021. The motion was made by Michael Aguilar (Sandia) and seconded by Doug Ledford (IBM).
* The minutes were unanimously approved.
1. Go over re-written IPR Policy prior to the next 30-day Bylaws review period
* The Open Source projects have been modified in terms to allow that the OFA is a disinterested party in ownership.
* Operations and marketing materials includes common policies.
* Confidentiality clause for DOE Labs since they are contractors.
* Export Control Laws are fulfilled by the individual members by their policies.
* Contributors will retain ownership of their individual contributions.