

**OFA Board Meeting
May 18, 2017
11am Mountain**

1. Roll Call:

Board Members present in **bold**:

At-Large / Jason Gunthorpe

At-Large / Bob Noseworthy

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Andy Reibs

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Divya Kolar for Jim Pappas

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Oracle / David Brean

Sandia / Michael Aguilar

Unisys / Lilia Weber

Also Present:

Intel / Paul Bowden

Intel / Bob Woodruff

LANL / Parks Fields

Mellanox / Bill Lee

2. Approve Board minutes from 5/4

2.1. LANL moved, HPE second, unanimous

3. Working Group Reports

EWG: Woody: Work continues on OFED-4.8. RC3 is expected this week with a target GA date of May 31.

Iwg: first time to have 2 fabrics same time RoCE and IB, Broadcom/Cavium, bug in NFS over RDMA, will retest when fixed

Ofiwg: just released 1.4.2 last couple of days, reg cadence about quarterly. DS/DA reinvigorated re PM. Asked to contribute some speakers for PM event, cosponsor w/jedec and snia, but no actual money. Bill wants to coordinate w/mwg. Gilad asks whether preso will be reviewed w/mwg and paul says yes if there is one. Given Board approval, he'll proceed and report again. Not till August 8-10, so we have time

Mwg: bill, closing WS reports, awaiting final numbers for next Board. Additional work w/SNIA-SSSI, me, blogs and creating a trade show list and calendar

4. Treasurers Report

Email coming, end april 464K, membership status, a couple are late but intent is there, plugfest payments, same intent status

5. Officer Nominations: Before discussing nominations for the officer positions, Susan provided some opening comments. Susan offered thanks to Jim for work over the years for the OFA, also saying it maybe not have been clear how much work there was. She made these comments to explain why there is a need for broad participation in terms of accepting officer position. Susan has been doing all she can as Chair to live up to the roles and responsibilities. The key takeaway is these 4 officer positions are, collectively, *the* leaders of the OFA.

5.1. Chair: Susan self-nominates for one more term, Woody seconds

5.2. Vice Chair: Susan nominates Paul, who accepts, stating how much he values his close working relationship with Susan

5.3. Secretary: Michael Aguilar had earlier volunteered to replace Chris Beggio, his colleague at Sandia. Susan was happy to nominate Michael who accepted.

5.4. Treasurer: No one stepped forward to volunteer to serve, which generated a good deal of discussion – captured here to help with the ultimate resolution of this open position.

- The job description Bill sent out earlier was shared and reviewed.
- Re producing the annual budget, Susan encouraged active participation with the treasurer.
- Bill pointed out we have a business manager, so there is no need for that level of activity.
- The group had to make the decision as to what to do given there were no volunteers during the meeting. Ultimately it was decided:
 - We would move forward with the 3 positions for which there were unopposed volunteers. The fact we don't have a Treasurer wasn't seen to be a reason to stop that.
 - Until the position is filled, the work will need to be covered by Susan, Paul and Jim
 - Paul accepted the AR to develop wording to deal with the situation where this is an unfilled officer position – not the case currently.

6. LANL Motion (as amended and voted upon): LANL moves to go into renegotiation with Jim Ryan to contract his services. The renegotiation will include job title, hourly rate and maximum hours per month. At the conclusion of renegotiation, the OFA Board will approve the new contract.

Discussion:

- Susan stated the transition is largely accomplished and the Work Shop is over, so this is a good time to take this on. While Jim was important to the

transition, he may still have value to the OFA, leading to a desire to rethink the title, rate, hours and actual responsibilities.

- Paul continues to argue this should be part of a comprehensive budgeting process, so could be good time to consider this issue.
- Susan's motion was seconded by HPE. They agreed to a separation between the contract negotiation and the decision to cease receiving payments from Intel, as explained in the final sentence of the motion.
- Vote: motion passes
 - Broadcom / Eddie Wai- Yes
 - Cray/Paul Grun - Yes
 - HPE / Andy Riebs- Yes
 - IBM / Bernard Metzler- Yes
 - Intel / Divya Kolar for Jim Pappas- Abstain
 - Jump Trading / Christoph Lameter - Yes
 - LANL / Susan Coulter - Yes
 - LLNL / Matt Leininger - Yes
 - Mellanox / Gilad Shainer- Yes
 - NetApp / David Dale- no response, probably left the meeting
 - Oracle / David Brean- Yes
 - Sandia / Michael Aguilar- Yes
 - Unisys / Lilia Weber- Yes