OFA Board Meeting
June 21, 2018
11am Mountain

- Roll Call:
  Board Members:
  At-Large / Harold Cook
  Broadcom / Eddie Wai
  Cray/Paul Grun
  HPE / Harumi Kuno for John Byrne
  Huawei / Daqi Ren
  IBM / Bernard Metzler
  Intel / Divya Kolar
  Jump Trading / Christoph Lameter
  LANL / Susan Coulter
  LLNL / Matt Leininger
  Mellanox / Gilad Shainer
  NetApp / David Dale
  Oak Ridge / Scott Atchley
  RedHat / Don Dutile for Doug Ledford
  Sandia / Mike Aguilar
  Also present:
  LANL/Jesse Martinez
  Mellanox/Bill Lee
  OFA/Jim Ryan
  Intel/Paul Bowden
  LANL/Parks Fields
  Intel/Bob Woodruff

- Approve Board minutes from 5/24

  - A motion to approved the Board minutes from 24 May was made by: Divya Kolar (Intel). The motion was seconded by Paul Grun (Cray). The minutes were unanimously approved.

- Working Group Reports
  - EWG

    - OFED-4.17 work continues to move forward. The backports for the core S/W for RHEL 7.5 are now available to allow IHVs to start on the backports for their drivers. Progress was a little slow this month since Vlad was on vacation for a couple of weeks.

  - OFIWG

    - Nothing significant to report. We are pushing forward on the Persistent Memory project but nothing has happened in the last few weeks.

- MWG
    - The 2019 Workshop will occur at the University of Texas-Austin at the end of March.
    - OFA has evolved the mission and vision to advance fabric technology
        - New mission
        - New activities at workshop in support of WGs
        - Sysadmin, Remote Persistent Memory

- IWG
    - Planning for the next Debug event and skip the Logo event. This will occur around 8 October 2018.
    - The first discussion attempt at a collaboration with the IBTA will occur tomorrow.

- Treasurers Report / 2019 draft budget

    - The key development reflected in our financial reports is the impact of the payment of $90,000 to UNH-IOL for testing services. In general, this exacerbates our general pattern of income from dues and test participation fees early in the year (also half-year, in the case of interop/logo testing), and expenses flowing out thereafter.

    - We are in a net recovery position for testing fees, and expect to be so again 2H18 when we go through this process again.

    - Under GAAP accrual accounting we had a net loss of $76,119, the second of the year and by far the larger. This resulted in a decrease in equity to $316,858 on the balance sheet. The report also shows $414,971 in cash, a decrease of $113,447 or 21.5%.

    - Our budget report shows a reduced surplus of $300,628. Recall this has to be put in the context of the "operating reserve" we agreed to earlier of $140,000 and a Workshop reserve of $20,000.

    - Understand nothing in this report is a surprise; it is exactly the pattern we know to expect.

    - Comments/question/requests are more than welcome, whether to the group or to me individually. Also, I'll send the actual reports to anyone who wants to see them

- Vote**: Paul Grun has been nominated for 2-year Chair term**

- A motion to elect Paul Grun to a 2 year term was made by: Susan Coulter (LANL). The motion was seconded by Don Dutile (Red Hat). A roll call vote was unanimously approved.

- Vote: **Mike Aguilar has been nominated for 2-year Secretary term**

  - A motion to elect Michael Aguilar to a new 2 year term was made by: Susan Coulter (LANL). The motion was seconded by Paul Grun (Cray). A roll call vote was unanimously approved.

- **There are open positions for Vice Chair and Treasurer.** We would like accept nominations for both positions.

- Vote: Linux Plumbers Conference OFA T-shirt marketing expenditure

  - OpenFabrics Alliance Marketing relaunch plan using the Gold Deck.
    - Alliance Partnership Program
    - New membership levels
    - Platform to innovate together
    - Joint marketing programs

  - A motion to approve a $7500 expenditure for the Linux Plumbers Conference was made by: Paul Grun (Cray). The motion was seconded by Scott Atchley (ORNL). A roll call vote for the T-shirt expenditure was approved.

- **Vote: Membership levels proposal**

  - Membership Level Proposal:
    - *Promoter Member - $10K @ year---Benefits: Organizations who join at this level will have a seat on the OFA's Board of Directors. This allows the ability to strongly influence the outreach, programs, partnerships, conferences and marketing of the OFA and associated RDMA/Advanced Networks ecosystem. Individuals from Promoter Member organizations are allowed to be nominated for Board Officer and Working Group Chair/Co-Chair positions. All the benefits of Adopter and Supporter levels are included in this level.*

    - *Adopter Member - $5k @ year---Benefits: Organizations who join at this level will be eligible to participate in the various testing programs offered by the OFA to its member organizations. They will also be a voting member of any Working Group they participate in. All the benefits of the Supporter level are included in this level.*

    - *Supporter Member - $1.5k @ year---Benefits: Organizations who join at this level will be included in the wider Annual Member Meeting and will be kept informed of the outreach, programs, partnerships, conferences and marketing efforts as they are being implemented. They will be listed as members on our*

website and will be promoted at the annual OpenFabrics International Workshop. They will also receive one free pass to that annual Workshop to be used by an individual associated with the organization who is accepted as a technical speaker at that conference through the standard submission and review process.

- *Partner Member – no cost---Benefits: Organizations who become OFA partners can jointly define and solve challenges in advancing fabric technologies to the benefit of both organizations and the industry as a whole. They will be able to leverage the OFA platform to incubate and evolve vendor independent open source software. Partner organizations along with OFA can jointly promote the resulting innovation at OFA Annual workshop and industry events for community education, promotion and awareness.*

  - A motion to approve the new membership levels was made by: Susan Coulter (LANL). The motion was seconded by Michael Aguilar (Sandia). A roll call vote was approved.

- Distro Testing "certification"
  - "The InfiniBand/RoCE(/iWARP) code bundled in this package has passed the OFA Distro Test Suite. Test plan available upon request."