OFA XWG Meeting Minutes
September 8, 2016
11am Mountain

1. Roll Call:
   Board Members:
   > **Cray/Paul Grun**
   > **Intel / Jim Pappas**
   > **Jump Trading / Christoph Lameter**
   > **Mellanox / Gilad Shainer**
   > **NetApp / David Dale**
   > **Oak Ridge / Scott Atchley**
   > **Sandia / Chris Beggio**
   > **Unisys / Bill Weber**

   Also present:
   > **OFA / Jim Ryan**
   > **Mellanox / Bill Lee**

2. Approval of minutes
   - XWG meeting on 9/1
     - Jim Pappas moves to approve
     - Scott Atchley seconds
     - Minutes approved

3. Old Business:
   - Dual License status – RDMA meeting at Linux Plumbers Conference
     - RDMA meeting at Linux Plumbers Conference
     - RDMA is a tract with 3 sessions at conference
     - Susan, Andrew, Jason attending
     - Attendee quota due to Plumbers conference registration
     - Dual-license status is not germane to the Plumbers Conference
     - Funding for RDMA meeting, estimate received for securing a room (not to exceed $3000 - Nerius fee plus room fee plus projector)
     - Room should be $1250
     - Results of sessions and meeting result in changes to API that benefit OFS and OFA community
     - Projected end of year balance of cash $275k
     - Christoph moves to fund room for RDMA meeting at Plumbers Conference, not to exceed $2800
       - Scott Atchley seconds motion
       - No abstentions or nays
       - Motion carries
     - Paul Grun and Jim Ryan Invited to attend and present at NVMe meeting to explain benefit of dual-license code
   - Bylaws – Board members are encouraged to attend 9/15 meeting for larger discussion
     - Will be discussed at next board meeting
   - Training materials – reviewing material for appropriate marking and distribution

- - Two kinds of teaching components with different licensing
    - 200 or so slides in presentation
    - Includes sample code
  - IWG – update from yesterday 9/7
    - Two proposals for clarity
    - One: Increase participation of distros in logo event
    - Two: Expand debug program to include distros
    - Jim Ryan revised presentation
    - Canonical/Ubuntu are not yet involved
    - Friendly distributions include Red Hat and Suse
  - Software portal on website – update from yesterday 9/7
    - Lengthy process has culminated in rewrite effort for four portals
    - Software portal rewrite has made progress
    - First step to define what OFS is, which will be sent to board in word doc – AR: Paul Grun
    - Second step to re-architect portal based on OFS definition
  - OFA Annual Workshop planning – update from yesterday 9/7
    - First meeting 9/7
    - Agreement on core team and roles and responsibilities of that team
    - Two areas of activity: marketing/logistics team and technical program committee
    - Themes will be determined to define tracts as was done last year
    - The technical program committee needs representation from as broad a sample of the community as possible
    - Schedule dates will be the last full week of March
    - Three venues under consideration: two hotels in Austin, one in Portland
    - Format of sessions is still under review
    - Decision for workshop venue will be made by the workshop logistics team
  - InterOp Arbitration Chair
    - No Update

4. New Business
  - Minutes will be distributed earlier

Meeting adjourned