OFA XWG Meeting
October 26, 2017
11am Mountain

1. Roll Call:
   Board Members:
       At-Large / Jason Gunthorpe
       At-Large / Bob Noseworthy
       Broadcom / Eddie Wai
       Cray/Paul Grun
       HPE / Andy Riebs
       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 / Mike Aguilar
       Unisys / Lilia Weber
   Also present:
       LANL/Jesse Martinez
       OFA/Jim Ryan
       Intel/Paul Bowden
       LANL/Parks Fields
       Intel/Bob Woodruff

2. Approve XWG minutes from 10/12
A motion was made by: Susan Coulter (LANL). The motion was seconded by: Michael Aguilar (Sandia) Minutes were approved unanimously.

3. Budget / Reserves / Surplus / Contract Positions (continued)
   3.1. A decision was made to have a contactor Executive Director is necessary going forward, given that we have no volunteer that can fulfill the work.
       3.1.1. This was decided at the last meeting
       3.1.2. Estimates for increased 2019 fees forthcoming
   3.2. Maintainer / Developer
       3.2.1. Discuss the merits and funding

- A new Technical Working Group or a new Maintainer/Project Developer were discussed. If a new Technical Working Group was chosen, the Working Group would be based upon developing diverse projects that are needed to move the OpenFabrics Alliance forward.

- If the option was taken for a Maintainer/Project Developer a responsibility list would be needed. It is understood that the Maintainer/Project Developer would understand and contribute on behalf of the OpenFabrics Alliance, for both the OpenFabrics code base and the Linux kernel. The Maintainer/Project developer would be responsible for RDMA Core Repo and projects such as renaming of devices.

4. Draft Mission Statement

- A discussion occurred that covered topics such as the origins of the current Mission Statement, current functions of the OpenFabrics Alliance, and thoughts of future functions and goals of the OpenFabrics Alliance. Paul Grun (Cray) will continue to acquire surveys from the Alliance members.