

**OFA XWG Meeting
December 14, 2017
11am Mountain**

1. Roll Call:

Board Members:

At-Large / Bob Noseworthy
Broadcom / Eddie Wai
Cray/Paul Grun
HPE / Andy Riebs
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
Oracle / David Brean
Sandia / Mike Aguilar
Unisys / Lilia Weber

Also present:

LANL/Jesse Martinez
Mellanox/Bill Lee
OFA/Jim Ryan
Intel/Paul Bowden
LANL/Parks Fields
Intel/Bob Woodruff

2. Approve XWG minutes from 12/7

- A motion to approved the minutes from 7 Descember was made by: Susan Coulter (LANL). The motion was seconded by Michael Aguilar (Sandia). The minutes were unanimously approved.

3. Executive Director Contract

- The XWG members in attendance agreed with the current iteration of the Executive Director agreement. The current pay rate for the Executive Director is close to a median price, as researched, for an Executive Director for a Non-Profit entity.

4. InterOp funding options

- The InterOp is performed by the University of New Hampshire InterOp Laboratory (UNH-IOL). Currently, the contract with UNH-IOL is signed for

annual basis. Negotiations will be made for a semi-annual contract. In addition, the OpenFabrics Alliance Board will be in discussion such that the InterOp testing funding will be treated as a Profit/Loss venture for the Alliance.

5. Zoom collaboration tool

- After research on meeting collaboration meeting tools, Zoom is being recommended as a common meeting tool for the OpenFabrics Alliance members.
- The cost is \$14.99 per month or \$149.00 per year.