

**OFA XWG Meeting
March 8, 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
RedHat / Doug Ledford
Sandia / Mike Aguilar

Also present:

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

2. Approve XWG minutes from 1 March 2018

- A motion to approved the minutes from 8 February was made by: Divya Kolar (Intel). The motion was seconded by Michael Aguilar (Sandia). The minutes were unanimously approved.

3. Mission Statement

- The Mission Statement will be brought up the OFA Board next week.
- Paul will attempt to get the current Mission Statement out on Monday, 12 March 2018.

4. Workshop Update and Status

- Paul Grun led the MWG Workshop Group to re-prioritize the task list.
- The Acceptance Letters were sent out to participants from the TPC reviewers.

- The Workshop wants to get the Workshop registrations completed as soon as possible.

5. Collaborations

5.1. SNIA

- We are looking at a formal alliance/collaboration in both Technical and Marketing.
 - We are collaborating on the Workshop
 - We are getting strong support from SNIA
- We would join together at Persistent Memory Summit as it pertains to persistent memory.
- The SNIA Strategic Alliances Committee will meet about it on 15 March and then make a vote on 22 March.

6. Membership Level changes

- We will be building a case to increase the cost to be a member of the OFA due to the fact that we are a different organization and we need to make a case that we need an Executive Director.
 - The OFA wants to begin to recruit new members. The membership level distinctions will help to define the way the marketing is performed to potential new members.
- An option is to merge the professional memberships into a single type of professional membership. The academic membership would still exist.

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=ma42f4c14d6c8110f39e1e6d7261db5d5>

Meeting number (access code): [805 620 679](https://lanl-us.webex.com/lanl-us/j.php?MTID=ma42f4c14d6c8110f39e1e6d7261db5d5)

JOIN BY PHONE

[+1-415-655-0002](tel:+14156550002) US Toll

Global call-in numbers:

<https://lanl-us.webex.com/lanl-us/globalcallin.php?serviceType=MC&ED=476916352&tollFree=0>