OFA Board Meeting
(mislabeled: this is actually an XWG meeting, chaired by Doug Ledford in my absence)
Sep. 6th, 2018
10am Pacific time

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

2. Approve XWG minutes from **Aug. 30th, 2018**

   - A motion to approved the minutes from 30 August was made by: Divya Kolar (Intel). The motion was seconded by Doug Ledford (Red Hat). The minutes were unanimously approved.

3. Working Group Reports

   3.1. MWG

   - Completed promoting OFA at Open Source Summit North America
   - Press release for OFA relaunch has been posted: https://www.openfabrics.org/openfabrics-alliance-expands-mission-to-strengthen-its-support-for-development-of-advanced-network-and-fabric-technologies/
   - Interview with Tom Coughlin being scheduled
   - TPC chair recruiting activities are ongoing

3.2. IWG

- October 8 debug event with OFED 4-18 and Red Hat 7.5 and SUSE SLES 12 service pack 4.
- Meeting next week with SUSE and Red Hat to discuss structuring a distro compliance programming and come up with certificate to designate that testing has been passed.
- We are running about $180,000 budget for UNH-IOL. We are hoping to reduce the costs to OFA and its members. We are looking at the Logo, debug, and Inter-Op programming as separate testing programs.

4. Collaborations Update

4.1. SNIA

- Remote Persistent Memory is becoming part of the process with SNIA.

4.2. IBTA
- We are having discussing InterOp activities with IBTA.

4.3. ONUG
- We are working to make an appearance at the ONUG conference in New York City.

5. GDPR Update

- What permissions do we have to gather information?
- How can we use the information?
- How do we protect the information?
- How do we remove old information?
- Email addresses and headers are considered GDPR information.

6. TCP Chair Search Update

- Candidates have been identified.