**OFA XWG Meeting**

**December 05, 2019**

**10am Pacific Time**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

Broadcom / Eddie Wai

**Cray/Paul Grun (non-voting)**

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**Jump Trading / Christoph Lameter**

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Red Hat / Doug Ledford (non-voting)

**Sandia / Mike Aguilar**

Others:

 **Jim Ryan/OFA**

 **Bob Woodruff/Intel**

1. Opens, Agenda Bashing
* No additions to the Agenda were submitted.
1. Approve [minutes from 11/14/2019](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20191114.docx)
* The vote was approved to approve the minutes.
1. Bylaws Project
	1. Current [draft as received from legal is here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/OFA%20Bylaws%20DRAFT%2027NOV19.docx).
* We received the draft Bylaws from legal and they are ready for our review again after legal editing and proofreading.
	1. Process for review and commenting, schedule
* If you choose to comment on the draft, append your 2 initials to the draft and submit it to Jim Ryan for the OFA reflector.
* We will go through the draft on our own and use the December 12th XWG meeting to make consolidated edits to the Bylaws draft.
1. Workshop Update
	1. TPC – Jim R
* The Workshop will be held at Ohio State University, for 2020. We are meeting all of critical dates. We are agreed upon the Virtual Machine/iWarp RDMA tutorial for and Verbs and a libfabric OFI programming tutorial. We have a draft budget in place that keeps us at a $5,000 loss. We don’t currently have any sponsorships in place. We aren’t sure that we have made a decision on a Keynote address.
	1. Tutorial Plan (WIP) – Jim R
* The tutorials will cover RDMA topics, necessarily. We will repeat the tutorials so people can attempt to attend both of the tutorials.
	1. Logistics – Divya K
* Nothing more to report, at this time.
1. Gen-Z Update – Mike A
* We have been working towards a collaboration with the Gen-Z Consortium. On Friday, 6 December, Mike Aguilar, Sean Hefty, Paul Grun, will be meeting with the Gen-Z programming team.
* Since Gen-Z is OpenSource and runs on top of libfabric, we would like to see if the code-base hooks could be added to the upstream Linux Kernel base.
1. SC19 Report – Mike A
* There were OFA member BoFs at SC19 for InfiniBand and the UCX API that seemed to be well attended.
	1. Prospects for a 2020 SC BoF
* We would like to try a new set of submissions for SC20 BoF, next year.
	+ Mike A. will be contacting the SC1 BoF submission team of Sean Hefty, Gilad Shainer, and Christoph Lameter, to gauge their interest in another submission attempt for SC20.
		- Gilad already mentioned that he was interested.
		- We will try a broader-scope topic on a next submission.
1. DMTF / Redfish
	1. Reminder - meeting with OFIWG scheduled for 12/17/19, 9AM PST
* We would like to see RDMA fabrics monitored in the Redfish schema.
	1. Background slides can be found on [the OFA repository](https://downloads.openfabrics.org/WorkGroups/board/collaborations/DMTF%20Redfish/)