**OFA XWG Meeting**

**June 18, 2020**

**10am Pacific Time**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

~~Jump Trading / vacant~~

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Other Attendees (non-voting):

**At-Large / Harold Cook**

**HPE / Paul Grun**

**IBM (Red Hat) / Doug Ledford**

**OFA/Jim Ryan**

**Intel/Tatiana Nikolva**

1. Opens, Agenda Bashing
2. Approve [minutes from June 4, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200604.docx) meeting

* A motion to approved the minutes from 5 March was made by Divya Kolar (Intel). A second to the motion was made by Doug Ledford (IBM). The vote was approved.

1. Filling the Treasurer role (slides attached) – Paul Grun

* Continue to hope that a Treasurer emerges----Unlikely
* Amend the Officer provisions so the Vice Chair fills the statutory role of Treasurer
  + Ask the ‘Vice Chair’ to oversee the ED as he continues to serve in the role of comptroller
  + Vice Chair already serves as part of the leadership team, so this is not a significant expansion of responsibilities
* Amend the Officer provisions to abolish the Vice Chair, replacing that role with Treasurer
* Amend the Officer provisions to allow a non-OFA Member to serve as Treasurer
  + Impacts only the Treasurer, keep the provision requiring Chair, Vice Chair, Secretary to be Promoter Members
* **ARTICLE 8. OFFICERS**

*The Board may appoint officers at any time. The officers of the Corporation may include a Chair, President, Vice Chair, Secretary, Treasurer, and any other officer as determined by the Board, with the powers and duties as determined by the Board. The same person may serve as Chair and President. The officers shall serve at the pleasure of the Board, and shall serve without compensation unless otherwise approved by the Board.*

* Motion (HPE)

*The Officers of the Corporation shall consist of a Chair, a Vice Chair, a Treasurer, and a Secretary. Any one person can hold only one Officer role at any time. An Officer may be, but need not be, a Director, but must be an employee of, or contractor to, a Promoter Member organization. In the case of an Officer who is not also a Director, such Officer shall not be included for quorum and shall not participate in votes taken by the Board. An Officer who is also a Director retains all the rights and privileges obtaining to any other Director. The Officers shall serve without compensation unless otherwise approved by the Board.*

1. Reminder – nominations for Vice Chair close next Monday

* Phil Kaden (Intel), so far

1. FSDP proposals and discussion, prepare for votes at the June Board Meeting
   1. Discussion: Vendor Selection – Doug Ledford
   * Fixed costs vs. Lower initial costs and variable maintenance costs
   * We would like to submit a voteable on a vendor selection for the Board meeting next week.
   1. Update: roll-out planning for FSDP – Paul Grun
      1. PR offensive
   * Being discussed in the Marketing Working Group