**OFA XWG Meeting**

**May 6, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

HPE / John Byrne

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**Oak Ridge / Chris Zimmer**

**Sandia / Mike Aguilar**

Others:

Jim Ryan

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

**Intel / Phil Cayton**

1. Opens, Agenda Bashing
* SC21 Pavillion with OFA/SNIA/DMTF would be beneficial, this year. We would want to be able to give out lanyards, pens, or other items, as well.
* Elections are pending for OFA.
1. Approve XWG minutes from [March 11, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210311.docx)
* A motion was made to approve the Board minutes from March 11, 2021. The motion was made by Mike Aguilar (Sandia) and seconded by Phil Cayton (Intel).
1. Update on proposed Technical Advisory Committee (TAC)
* A start-up team has been formed
* We will need to reach out to the Board for permission to move forward.
* The TAC will manage it’s own creation including their Charter, structure, leadership, and so on.

*The TAC researches and identifies strategic technology initiatives for the Alliance. The TAC operates by members volunteering information on major industry developments or possibly something a TAC member is privy to and other simply many not be aware of to a reflector. The OFA is an ideal organization to host and provide support to this activity, due to its open and vendor-neutral nature. The TAC will report to the OFA, from time-to-time, as appropriate; the OFA will distribute TAC findings, via blogs, webinars, and other methods to influence industry developments. Although, the TAC is supported by the OFA, membership is open to Senior Technologists from across the industry.*

1. We have a new Chair for the Technical Program Committee (TPC) that manages the content of our annual workshop
* Raghu Raja will be the new Chair
1. Update on proposed OFA/DMTF work register
	* The sooner we get the work register signed, the faster we can get a 3-way work register for the OFMF.
2. Nominations for Treasurer and Vice Chair will open today and close at the end of the May Board meeting.
3. Working Group Updates
	* OFIWG
		+ Version 1.12.1 has been released. There has been no updates since then. Cornellis networks is providing support for PSM2.
	* OFMF
		+ We are going to start development of an SC21 proof-of-concept demonstration, using Gen-Z, for SC21
		+ We have come up with a general architecture for the OFMF, using an agent to communicate with vendor Subnet Managers.
	* FSDP
		+ Beaker is being installed and hardware is being integrated into the system. We are waiting on an IB switch.
	* MWG
* Met last week and discussed the TPC.