**OFA XWG Meeting**

**June 10, 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 / Phil Cayton**

1. Opens, Agenda Bashing
2. Approve XWG minutes from [May 6, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210506.docx) and [May 13, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210513.docx)
* A motion was made to approve the Board minutes from May 6, 2021 and May 13, 2021. The motion was made by Michael Aguilar (Sandia) and seconded by Phil Cayton (Intel).
1. Discuss possibility of 2021 SC21 proposed booth with SNIA and DMTF
	* A joint ‘Open Standards Pavilion’ proposed booth for OFA, DMTF, SNIA, SCIA, Gen-Z, IBTA, and others is being proposed Richelle Alvers of SNIA.  She will be presenting her SC21 proposal at the OFA Board Meeting on 17 June.
	* The booth would be shared among 10 entities and would be front-and-center as you entered the SC21 floor. Each entity would get a kiosk for their displays with the size and footprint being based upon the entity cost contribution to the booth.
	* The floor size is one of the big sizes, available.
		+ <https://hallerickson.ungerboeck.com/prod/app85.cshtml?AppCode=VFP&OrgCode=34&EvtID=5023&CC=SC21>
		+ Spot 1507
	* The booth would work with our proposed BoF for the OFMF and the Proof-of-Concept demonstration at the additional and separate Gen-Z booth.
2. Discuss updates on By-Laws reviews from companies that have something to feed back
	* The Promoter members have submitted the OFA By-Laws to their legal entities for review.
	* The other member companies will need time to submit the OFA By-Laws to their legal entities for review.
3. Discuss revised TAC Proposal/Charter
	* *The TAC is an OFA sponsored council that researches and identifies strategic technology initiatives for the Alliance. TAC members evaluate and comment on major industry developments and new of interest, filtering it through the lens of their expertise and experience. 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 make reports to the OFA Board on its activities; the TAC will utilize the OFAs Marketing Working Group to distribute TAC findings with the consent of the Marketing Working Group Chair(s). The TAC is not subject to Working Group rules. Membership is open to senior technologists from across the industry.*
4. OFA/DMTF/SNIA
	* Phil is working on an amalgam of the OFA/DMTF and the OFA/SNIA Work Registers.
	* Alliance Goals are to point out the DMTF and SNIA are working to extend Redfish and Swordfish to aid in development of the OFMF.
5. Discuss the OFA By-Laws voting requirements
	* Quorum is 50%
	* All member companies are eligible to vote.