



OFA Annual General Meeting

Jim Ryan, Chairman, OFA
March 26, 2012

Agenda



- List current Promoters/Directors
- Report proxies that have been granted: all members have voting authority in this meeting
- Introduce officers and key staff
- Describe the role and membership of the Executive Working Group (XWG)
- Financial Report: Diane Reeve
- Working Group Reports
- Discussion and Votes to be taken

Membership Levels



- **Promoter** – organizations and enterprises that wish to become a candidate for a seat on the Alliance’s Board of Directors; strongly influence the technology directions and affect the development process, testing, release preparation and problem resolution in the OpenFabrics Enterprise Distribution (OFED); and help direct the Alliance’s promotional, marketing and educational activities. Dues are US\$3,000 initiation, US\$10,000 annual membership.
- **Adopter** – organizations and enterprises that wish to contribute to, and participate in, the development process and promotional activities but do NOT feel the need to strongly affect processes, have a Board seat, or influence technology directions and promotion. Dues are US\$3,000 initiation, US\$5,000 annual membership.
- **Supporter** – organizations and enterprises that wish to use the OpenFabrics Software, leverage the Alliance’s promotional activities and stay informed about the work of the Alliance, but not actively contribute. Dues are US\$3,000 initiation, US\$1,500 annual membership.
- **Academic** – educational institutions that wish to contribute to the technology directions of OFED; participate in the development process, release testing, preparation and problem resolution; and/or institute OpenFabrics education and research into their institution’s curricula. Dues are US\$2,000 annual membership.
- **Individual** – individual users or developers of OFED who wish to contribute to the technology directions of OFED and participate in the development process, release testing, preparation and problem resolution. Individual member applicants will verify their independence or their organization does not wish for privacy, security or government regulation to become a member at another level of membership. Dues are US\$200 annual membership.
- **Consulting Participant** – organizations and individuals that the Alliance selects based on their technical achievements and their standing in the OpenFabrics community. Honorary participation is by invitation only and there are no dues.

Promoters



- AMD
- Chelsio
- HP
- IBM
- Intel
- Lawrence Livermore
- Mellanox
- Microsoft
- NetApp
- Oracle
- Qlogic
- System Fabric Works
- Xsigo Systems

Adopters



- Curtiss-Wright
- Data Direct Networks
- Emulex
- Exar
- IDT
- Mercury Computer Systems

Supporters



- Allston Trading
- Applied Micro
- Appro
- Cray
- France Telecom
- Obsidian
- Silicon Graphics, Inc.
- Xyratex

Individual



- Andreas Strascheit
- Sebastien Dugue
- Dan Engelbrecht
- William Pilaud
- Jens von der Heide
- Gregory Karges
- Lance Pham
- Chuang Liang-Shing

Officers and Key Staff:



- Jim Ryan: Chair and Secretary
- Scot Schultz: Vice-chair
- Bill Boas: Treasurer
- Rupert Dance: newly-appointed Director of Training and Quality Assurance
- Diane Reeve: Business Manager
- Joyce Ferguson: MWG and Events
- Catherine Seeds: VP, Ketner Group, PR + Marketing, Austin TX caitlin@ketnergrou.com

Executive Working Group (XWG)



Purpose: meet weekly to carry out routine OFA business not requiring a full Board vote

- Jim Ryan: Intel
- Scot Schultz: AMD
- Bill Boas: SFW
- Chris Calandro: Chelsio
- Brian Sparks: Mellanox
- Rupert Dance: Software Forge
- Zarka Cvetanovic: HP
- Skip Jones: QLogic

Working Group Reports:



- Rupert Dance: Interoperability Working Group (IWG): develops and administers testing programs in conjunction with the Logo Program
- Bob Woodruff and Tziporet Koren: Enterprise Working Group (EWG): manages the development and testing of OFED releases for Linux
- Stan Smith: Windows Working Group (WWG): manage the development and testing of the WinOFED stack for Windows
- Brian Sparks and Chris Calandro: Marketing Working Group (MWG): develops and manages the marketing plan and associated programs, events and collateral
- Paul Luse: NVMe Working Group (NVMeWG): develops and maintains a software stack for SSDs

Discussion and Votes to be Taken



- Informal vote: whether to create a new form of relationship other than conventional membership for national labs and government entities
- Informal vote: whether the first priority of OFA should be engineering followed by marketing or the reverse
- Informal vote: the relative priority of EDC viz. HPC

Discussion and Votes to be Taken (cont'd)



- Informal vote: whether to establish OFA Certified Engineers and Systems Administrators
- Informal vote: whether to develop the designation of “OFA Fellows” to recognize individuals who have made a significant technical contribution to OFA
- Formal vote: whether program cost shortfalls for the OFA Interoperability program should continue to be paid out of the OFA general fund

Q&A