1. Roll Call:
   Board Members:
       Broadcom / Eddie Wai
       Cray/Paul Grun
       HPE / Zarka Cvetanovic
       Huawei / Daqi Ren
       IBM / Bernard Metzler
       Intel / Jim Pappas
       Jump Trading / Christoph Lameter
       LANL / Susan Coulter
       LLNL / Matt Leininger
       Mellanox / Bill Lee
       Mellanox / Gilad Shainer
       NetApp / David Dale
       Oak Ridge / Scott Atchley
       Oracle / David Brean
       Sandia / Chris Beggio
       Unisys / Lilia Weber
   Also present:
       OFA / Jim Ryan
       LANL / Parks Fields
       Netapp / Frank Yang
2. Approval of minutes from meeting on 2/2
   - Deferred until next week due to delay in transimission by minute taker
3. Dual License
   - Red Hat attorney consulted for dual license issues
     - Four questions in email thread from Susan
     - One interpretation of response is that in almost all instances, the result is GPLv2
     - Does this mean dual license status is eliminated?
     - On the last answer in email, GPLv2 is not specified
     - OFA attorney should be consulted for final counsel
     - Current thought is that if OFED code is released as is, that it is now GPL (v2) only
     - Clarity around this issue is required
     - Bylaws may be violated if OFED is GPL only
     - This applies only to kernel space files, but not to user space files, which should remain dual license
     - We have not arrived at a concrete answer about (1) the kernel space files versus user space files, or (2) under what circumstances does contamination occur, and (3) how does this impact the license of non-linux operating systems
     - Susan will reframe the questions to the Red Hat attorney
4. SUSE/RedHat – UNH/IOL … any residual concerns or questions
   - We have not heard back from Suse regarding our offer

- We are creating a new program to draw Linux distributions for (1) on-demand testing using UNH/IOL, and (2) using distributions for our interop testing
- We do not want to create a three-way statement of work (SOW), but rather SOWs between OFA and distribution vendors, and between OFA and UNH/IOL
- Red Hat is reviewing test plan

5. Update on workshop
- Technical program committee (TPC) is meeting every Monday
- Marketing group is actively promoting conference
- We have more than 50 submissions
- Presentation submission reviews are ongoing
- Registration update: registrations are ahead of schedule, 30 registration so far
- Early bird registration will end beginning of March

6. Bylaws
- Questions about at-large board members regarding nominations, vetting, voting
- Treasurer recommends publicly announcing the two at-large board seat vacancies
- Paul Grun slides
  - Bylaws changes regarding organization officers as series of proposed motions
  - OFA bylaws must conform to CA law
  - CA law requires three board members: President (or chair), secretary, treasurer
  - Article 8 requirements are somewhat vague
  - Series of votable motions
    - (1) Officers shall consist of chair, vice chair, treasurer, and secretary
    - (2) Term in office shall be 18 months
    - (3) Nominations and voting
    - (4) Eligibility and Succession
    - (5) Member meetings
    - (6) Conduct of board meetings
    - Question: Quorum of officers is required for meetings to occur? Disaster clause is necessary. Mitigation of absences, either long term or short term, needs to be articulated
    - Suggestion to include vice chair officer position
    - Language should be added to specify minimum number of officer positions occupied by unique individuals. Bylaws do not specify that someone cannot hold two or more positions
    - Currently, the treasurer and chair are the authorities for fiduciary responsibilities
    - The chair and vice chair should not also occupy other roles
    - We should not necessarily combine the secretary and minute taker

- Treasurer recommends to refine the language about officer/BOD member distinction and revoke voting privilege of officer if another member company representative occupies a BOD position, so that there is one vote per director organization

7. Meeting adjourned