

**OFA Board Meeting
January 18, 2017
11am Mountain**

1. Roll Call:

Board Members:

At-Large / Bob Noseworthy
Broadcom / Eddie Wai
Cray/Paul Grun
HPE / Andy Riebs
Huawei / Daqi Ren
IBM / Bernard Metzler
Intel / Divya Kolar
Jump Trading / Christoph Lameter
LANL / Susan Coulter
LLNL / Matt Leininger
Mellanox / Gilad Shainer
NetApp / David Dale
Oak Ridge / Scott Atchley
Oracle / David Brean
Sandia / Mike Aguilar

Also present:

LANL/Jesse Martinez
Mellanox/Bill Lee
OFA/Jim Ryan
Intel/Paul Bowden
LANL/Parks Fields
Intel/Bob Woodruff

2. Approval of Board minutes from 21 December 2017.

- A motion was made to approved the 21 December 2017 Board minutes by Susan Coulter (LANL). The motion was seconded by Christoph Lameter (Jump Trading). The motion was unanimously approved.

3. Working Group Reports

3.1. EWG

- Work continues on OFED-4.8-2 to add backports for RHEL 7.4 and SLES 12 SP 3. Most backports are now complete and daily builds are available for testing.
- RC1 is expected in the next week or so.

3.2. OFIWG

- OFI WG is working towards the next release of OFI, OFI-1.6 RC1.
 - An early release of OFI-1.6 RC1 is targeted for around March, 2018.
 - Enhancements for Verbs and PSM2 will be included in the new release.

3.3. MWG

- Ongoing planning for the OpenFabrics Alliance Workshop is continuing.
- There is some difficulty in locating a quality Keynote Speaker for the Workshop so the format may be made to
- Persistent Memory Summit for a sponsorship opportunity with SNIA.

3.4. IWG

- The Winter Logo Event will occur from 5 February 2018 to 9 February 2018 at the University of New Hampshire-Interoperability Lab.
 - The testing platform will consist of:
 - Scientific Linux 7.4
 - OFED 4.8.2
 - 100Gb RoCE switch
 - Logo invitations have been sent out to subscribed members.
- The Spring Debug Event is set for 23 April 2018 to 27 April 2018, at UNH-IOL.
- The IWG is using Zoom for all of its meetings.
- New Mexico Consortium will be performing On-Demand testing of new release-candidate of SUSE and Redhat software.

4. Treasurers Report

- No report for today.

5. OFA / Persistent Memory Summit

- Paul Grun will be attending the Summit representing the OFA. Persistent Memory is often accessed through high speed network fabrics.
- The proposal is to take advantage of a sponsorship at the Persistent Memory Summit for the Storage Network Industry Association (SNIA) Solid State Storage Initiative (SSSI).
 - Marketing to the SNIA members on behalf of OFA will occur to around 320 attendees.
 - The OFIWG is working to provide development of Persistent Memory over Fabrics (PMoF).

6. Mission status / Bylaws status

- We will be continuing the Mission discussion at the 25 January 2017 XWG meeting.
- We are following a template that includes:
 - What do we do?
 - How do we do it?
 - Who is it for?
 - What is the value?
- **The current iteration of the strawman answer, after our first set of discussions of the value of the OFA, provides us with:**
Our value is that we accelerate the development and adoption of fabric technologies to enable portable solutions.