**OFA Board Meeting**

**January 17, 2019**

**10am Pacific time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

Broadcom / Eddie Wai

**Cray/Paul Grun**

**HPE / John Byrne**

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Divya Kolar**

Jump Trading / Christoph Lameter

LANL / Parks Fields

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

Ken Strandberg

Robert Woodruff

Paul Bowden

1. Opens, Agenda Bashing
* IWG Chair
	+ Paul Bowden will be taking another Intel position. Thus, we will be needing a new IWG Chair
	+ There may be candidates available to replace Paul through nominations and vote
		- Tatiana Nickolova (Intel)
			* Tatyana Nikolova is a network software engineer at Intel, specializing in Linux RDMA device drivers. She has been actively involved with RDMA drivers and applications development and support since 2011 when she started her career at Intel. She has been a contributing member of the OFA EWG group and the Linux Infiniband community since 2012. Her OFA EWG responsibilities include providing fixes and backports for Intel Ethernet RDMA drivers to be Tatyana Nikolova is a network software engineer at Intel, specializing in Linux RDMA device drivers. She has been actively involved with RDMA drivers and applications development and support since 2011 when she started her career at Intel. She has been a contributing member of the OFA EWG group and the Linux Infiniband community since 2012. Her OFA EWG responsibilities include providing fixes and backports for Intel Ethernet RDMA drivers to be included in the OFED releases. She has driven Intel’s participation in the OFA Interoperability Logo event since 2012 and has been ensuring that current shipping Intel Ethernet products meet the Logo standards required by the OFA. Tatyana holds a BS degree in Computing and Software Systems (2010) from University of Washington, Bothell and is currently pursuing a MS degree in Computer Science at University of Texas, Austin.
* Workshop
	+ 8 new submissions were received.
1. Approve Board minutes from **12/13/18**
* Approval will be delayed.
1. Kick off Bylaws Re-writing activity
* Votes Taken to Date
	+ Update Project 12/16/2016
	+ Number of Directors 3/23/2017
	+ Board Composition 1/26/2017
	+ At-Large process 3/23/2017
	+ OFA Officers 5/4/2017
	+ OFA Officer vacancies 7/20/2017
	+ Mission Statement 3/29/2018
	+ Maintaining Quorum 5/24/2018
* A reflector has been created to take input.
	+ <https://lists.openfabrics.org/mailman/listinfo>
* **Proposed Outline**
	+ Article I: Name, Offices and Purpose
	+ Article II: Membership
	+ Article III: Board of Directors
	+ Article IV: Officers
	+ Article V: Working Groups
	+ Article VI: Financial Administration and Recordkeeping
	+ Article VII: Indemnification and Insurance
	+ Article VIII: Amendments