**OFA XWG Meeting**

**November 14, 2019**

**10am Pacific Time**

1. Roll Call:

Board Members:

 **At-Large / Harold Cook**

Broadcom / Eddie Wai

**Cray/Paul Grun (non-voting**)

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**Jump Trading / Christoph Lameter**

LLNL / Matt Leininger

Mellanox / Gilad Shainer

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

Red Hat / Doug Ledford (non-voting)

**Sandia / Mike Aguilar**

Others:

 **Jim Ryan (OFA)**

1. Opens, Agenda Bashing
2. Approve [minutes from 10/17/19](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20191017.docx)
* A motion to approved the minutes from 7 November was made by Michael Aguilar (Sandia). A second to the motion was made by Scott Atchley (Oak Ridge). The vote was approved.
1. Meeting schedule for November, December
* A motion was made to cancel the Board Meeting for November and the XWG Meeting on 26 November. The motion was unanimously approved.
* The Board Meeting for December will be held on 19 December.
1. Bylaws Project
	1. Status of legal review
* The Legal Counsel has been making progress on the Bylaws. Our Legal representative is doing a full rewrite of our submission.
	1. Schedule discussion
* We won’t have the Bylaws ready for the 19 December meeting but we are expecting that the Bylaws will be ready shortly after.
	1. [Current draft is here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/OFA%20Draft%20Bylaws%20Unified%202019_1021%20rev%200.51.docx)
1. Workshop Update
	1. TPC
* The Call for Sessions has gone out.
* A set of tutorial sessions will be added to the Workshop as an educational component.
	1. Logistics
* We updated the website to include early registration. Early registration will go to 24 February 2020.
* The is information on sponsorship on the website.
1. DMTF / Redfish
* The Distributed Management Task Force has reached out to the OpenFabrics Alliance
* Redfish is a schema and a method to manage large systems. Redfish is based upon a RESTful API using Get/Put commands.
* We will be engaging with the DMTF on 17 December 2019.
	1. Upcoming meeting with OFIWG currently scheduled for 12/17/19, 9AM PST
	2. Background slides can be found on [the OFA repository](https://downloads.openfabrics.org/WorkGroups/board/collaborations/DMTF%20Redfish/)

8, Gen-Z

* Mike A. will be meeting with the Gen-Z Consortium at SC19.on Monday 11/18
* We could have a deliverable based upon Redfish on Gen-Z.