Mark Atkins, Frank Berry, Hal Rosenstock, Jim Ryan, Zarka Cvetanovic, Rupert Dance, Jimmy Hill, Bernard Metzler, Howard Pritchard, Pradeep Satyanarayana, Jeff Squyres, Bob Russell, Bob Woodruff, Sayantan Sur, Todd Rimmer, Don Wood, Doug Ledford, Ken (Mercury Systems), Dave Goodell (Cisco)

**Agenda**

* Regular meeting times
* Process & procedures
* Continue Sean’s presentation from last week

**Meeting times** – everyone is asked to fill out the doodle poll, beginning Tuesday November 12. Meetings will be bi-weekly.

**Process & procedures** – Will be presented at the next BoD meeting for approval.

**Sean’s slides – beginning with slide 23**

Timeline – approximately 12 months

Philosophy – framework to be largely driven by administrators, with some control by users.

Architecture – Concept of OFA provider, vendor provider, dynamic provider described again. Vendor provider is shipped with libfabric, dynamic provider is a separate library shipped by a vendor with hardware.

Object Model –

Key object is a ‘fabric socket’, but want to change the name to avoid the baggage of the word ‘socket’. A socket is an abstracted idea.

Fabric Communication Interfaces. Libibverbs is not usable by itself, always requires something like e.g. rdmacm. A ‘socket’ can be thought of as all the pieces wrapped together. A ‘socket’ allows an application to select the socket ‘type’ and the socket ‘protocol’, where protocol is e.g. msg transfer, RDMA, atomics, etc. We will need a new name for this thing, but may not have a new one today.