**OFA Board Meeting**

**October 24, 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**

**Bob Woodruff**

1. Opens, Agenda Bashing
* Cray and Red Hat, through acquisitions (HPE and IBM), are no longer voting members.
* This meeting has been declared an official meeting, we achieved quorum, and there was no objections.
1. Approve Board minutes from **9/19/19**
	1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20190919.docx>
* A motion to approved the minutes from 19 September was made by Divya Kolar (Intel). A second to the motion was made by John Byrne (HPE). The vote was approved.
1. Working Group Reports
	1. EWG
* **OFED-5.3 latest –** [**https://downloads.openfabrics.org/downloads/OFED/ofed-5.3-daily/OFED-5.3-20191018-2019.tgz**](https://downloads.openfabrics.org/downloads/OFED/ofed-5.3-daily/OFED-5.3-20191018-2019.tgz)
* Latest drop includes changes to help Huawei integrate new hns drivers.
* Vlad hasn’t received any backport patches, so we have questions:
* Do vendors have resources or a commitment to support OFED going forward?
	+ Chelsio, Cavium, Broadcom, VMware was not on call to give guidance.
	+ Would it be better to target a newer kernel, possibly target 5.5 early next year?
* Everyone, **please confirm your status as stated** or **provide an update with resource commitment**:
	+ Mellanox – Vlad (most backports complete)
	+ Chelsio – Bharat (no resource commitments for OFED 5.3)
	+ Cavium- Michal (no resources to work, disable for 5.3)
	+ Broadcom – Devesh (resources tight, no ETA for backports)
	+ VMware – Adit (new driver patches targeted for 5.5, not ready for 5.3)
	+ Huawei – Lijun Ou (working with Vlad on 5.3 and backports)
	+ Intel (i40iw) - Henry (5.3 support only, no backports supported)
* **Technical Program Committee ask – themes for 2020**input back to TPC
	+ Note: my connection dropped; was going to suggest ULP’s be added to the picture.
	+ any other input I need to capture in EWG minutes?
	1. OFIWG
* As discussed in a previous OFIWG1.9.0rc1 was released on 23 October.
* For planning purposes, a 1.10 release would be in March.
* There will be some input from Remote Persistent Memory.
* The DMTF/Redfish is expected to come in and explain their needs on 3 December.
	1. MWG
* The Workshop logistics and agenda are being worked out.
* A newsletter for Q4 is pending.
* ONUG and OFA are planning a presentation, together.
	1. IWG
* N/A

1. Treasurer’s Report
* This is a routine report with modest changes in all accounts. As a point of reference, I’m starting work with the Linux Foundation (LF) on our 2020 budget.

* We increased our net income slightly from $1,340 to $1,373, and increased YTD results (smaller loss) to ($30,866)

* Our cash position decreased slightly from $301,217 to $296,358.

* Our accumulated surplus decreased slightly from $246,345 to $244,072.

* Comments/questions are more than welcome, whether to me or the group. I’ll send the actual report to anyone who wants to see it.
1. Vote: to send the DRAFT Bylaws to OFA counsel for legal review
	1. <https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/>
* A motion to send the Draft Bylaws to OFA counsel for legal review was entertained by Paul Grun. The motion was seconded by Gilad Shainer (Mellanox). The vote was unanimously approved.