1. Roll Call:
   Board Members:
       Broadcom / Eddie Wai
       Jump Trading / Christoph Lameter
       LANL / Susan Coulter
       Mellanox / Gilad Shainer
       Oak Ridge / Scott Atchley
       Sandia / Chris Beggio
   Also present:
       OFA / Jim Ryan
       Intel / Woody Woodruff
       Mellanox / Bill Lee

2. Approval of minutes
   - XWG meeting on 8/11
     - Scott moves to approve minutes
     - Susan seconds
     - Minutes approved

3. Old Business:
   3.1. Dual License status
     - We have funding for half time for Andrew Shoemaker
     - Andrew is interested in kernel tracing
     - Andrew is interested in GPL-only code
     - Jim Ryan / NVMe – reschedule meeting for 12 Sep. Topics include why NVMe matters and why dual-license matters
     - Bylaws
       - Did not get reviewed at board meeting
       - Will be reviewed at Sep. board meeting
     - Training materials
       - We had a long conversation at Aug. board meeting
       - Decision was to provide training free to everyone
       - Discussion about how to release for reuse for training providers as users would find more use
       - Legal counsel advice is that those that access it can reuse it as desired with little restriction
       - Two separate offerings, one for internal use, and one for profit, the access for profit will have to be licensed differently and copyrighted
       - Woody / Intel suggests custom license (non-GPL) for both internal and for-profit use
       - Three points of legal issues: copyright, trade secrets, and trademark
       - One option is free for all for all uses, reasons include allowing vendors to create for-profit classes, and secondly does not preclude

OFA from creating additional training materials, and OFA is non-profit
- The objective of this material is to gain and enable new users
- The costs recouped from charging would likely cover development costs
- Easiest option is to apply GPL license, post the materials on the web and be done with it
- The decision as to how to proceed will appear as a motion at the next board meeting
- IWG
  - Inviting Red Hat and Suse in to Plugfest and interop testing
  - Draft presentation has been sent out
  - Plan is to develop process to engage Linux distro vendors, first Red Hat and Suse
- TAC
  - Intent is to gather visionary technologists to discuss path-forward of OFA projects
  - Suggestion to expand membership into other disciplines
  - Put TAC on back burner for the immediate future
- Website
  - Jim is holding meeting next week, Monday Aug. 29, 12:00 Mountain
  - Software portal is a primary topic
  - Suggestion to invite Sean Hefty after sabbatical

4. New Business
   - Contact Susan for new business suggestions
   - Update on workshop 2017
     - Working with VTM on new venue
     - Monterrey is not available March or April
     - Denver, Austin, and Portland are under consideration
       - Portland seems friendliest to conference
     - Bay Area was not considered
       - Bill will ask VTM to consider Bay Area
       - Freemont suggested
       - Scheduling is getting tight
   - Paul Grun will chair next meeting on 9/1

Meeting adjourned