

**OFA XWG Meeting  
May 31, 2018  
11am Mountain**

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 / Susan Coulter**

LLNL / Matt Leininger

Mellanox / Gilad Shainer

**NetApp / David Dale**

Oak Ridge / Scott Atchley

**RedHat / Doug Ledford**

**Sandia / Mike Aguilar**

Also present:

LANL/Jesse Martinez

Mellanox/Bill Lee

**OFA/Jim Ryan**

Intel/Paul Bowden

LANL/Parks Fields

Intel/Bob Woodruff

2. Approve XWG minutes from 5/17

- A motion to approved the minutes from 17 May was made by: Michael Aguilar (Sandia). The motion was seconded by Susan Coulter (LANL). The minutes were unanimously approved.

3. OFA / Remote Persistent Memory preso

- Paul Grun is being asked by SNIA to represent the OpenFabrics Alliance at the Flash Memory Summit in August, 2018. The Flash Memory Summit highlights Flash Memory. There is 8 hours of conference time devoted to Persistent Memory, including a portion of time for Remote Persistent Memory. There will be discussion of Software Use/Cases including HPC Use/Cases.

4. Repos/Maintainers

- Many items on the Repository page is out of date and has no current purpose and probably should be removed.

- Four items on the page will remain:
  - Download OFED Release
  - Got to the OFED Gitweb
  - Search/Report OFS Bugs
  - View the Developer Mailing Lists

## 5. Membership levels

### 5.1. ED justification / increased fees

- What will the Membership levels be and what are the benefits for each level? How much will we charge for fees?
- Susan Coulter will send out information on current Membership levels to start a conversation on altering the By-laws.
- The Membership levels will affect whether how the OpenFabrics Alliance budget will handle an Executive Director and how we approach potential new members.

## 6. Collaborations

- ### 6.1. Linux Foundation: We are participating with the Linux Foundation and an alliance with the Foundation offers us benefits with the Open Source community. Lk;'