OFA XWG Meeting
June 7, 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 5/31

   - A motion to approved the minutes from 31 May was made by: Susan Coulter (LANL). The motion was seconded by Michael Aguilar (Sandia). The minutes were unanimously approved.

3. OFA Software page
   - Review modifications

     The Page now reads as:
     - Download OFED Release
     - Goto the OFED Gitweb
     - View OFED Maintainers *(A recommendataion was discussed about getting rid of the Maintainers Page)*
     - Search/Report OFS Bugs

   - OFA gitweb – Several old items were removed, such as ibutils.
   - "OpenFabrics Software" was changed to "RDMA/Advanced Networks Software"

4. Membership levels proposal
   - ED justification / increased fees
   - Promoter Member-$10K/year
     - Benefits: Organization who join at this level will have a seat on the OpenFabrics Alliance Board of Directors. This allows the ability to strongly influence the outreach, programs, partnership, conferences, and marketing of the OFA and associated RDMA/Advanced Networks ecosystem. Individuals from Promoter Member organizations are allowed to be nominated for Board Officer and Working Group Chair/Co-Chair positions. All the benefits of Adopter and Supporter levels are included in this level
   - Adopter Member-$5K/year
     - Benefits: Organizations who join at this level will be eligible to participate in the various testing programs offered by the OFA to its member organizations. They will also be a voting member of any Working Group they participate in. All the benefits of the Supporter level are included in this level.
   - Supporter Member-$1.5K/year
     - Benefits: Organizations who join at this level will be included in the wider Annual Member Meeting and will be kept informed of the outreach programs, partnerships, conferences, and marketing efforts as they are being implemented. They will be listed as members on our website and will be promoted at the annual OpenFabrics International Workshop. They will also receive one free pass to that annual Workshop to be used by an individual associated with the organization who is accepted as a technical speaker at that conference through the standard submission and review process.
   - Partner Member-No Cost
     - Partner Members collaborate to work on OpenFabrics Alliance projects.
   - The Membership levels will affect whether how the OpenFabrics Alliance budget will handle an Executive Director and how we approach potential new members.

5. Gold Deck Review
   (see PDF attachment)
   - Using the new Mission Statement:
     - About the Alliance
     - About the Annual Workshop
     - What is Advanced Networks Software?
     - The OFA Partnership Program
     - Membership benefits
     - Membership levels

6. Collaborations
   - We are continuing to work with other organizations on projects and to build awareness of the OpenFabrics Alliance.