**OFA XWG Meeting**

**Nov 1, 2018**

**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**

Also present:

LANL/Jesse Martinez

Mellanox/Bill Lee

**OFA/Jim Ryan**

Intel/Paul Bowden

Intel/Bob Woodruff

1. Approve XWG minutes from **10/11/18**
* A motion to approved the minutes from 11 October was tabled by Michael Aguilar. The Minutes will be reviewed a the next XWG meeting.
1. Workshop update (Jim R)
	1. Review proposed themes for 2019
* **Interoperability**
	+ Goals
	+ Objectives
	+ Methods
* **Remote Persistent Memory**
	+ Programming interfaces
	+ Protocols
	+ Devices
* **The OFA and the open community**
	+ OSs and its I/O subsystem support
	+ Security, namespaces
	+ File systems, protocols, DAX
* **Administration, management and deployment**
	+ Fabric technology
	+ Traffic policy, engineering and control
	+ Diverse fabrics
	1. Review proposed event types
* Single-speaker sessions
* Lightning Talks(\*)
* BoFs(\*\*)
* Think Tanks
* Meet the Experts(\*)
* Panels

\*All of the above will be announced in our call for sessions and tracked via EasyChair except Lightning Talks and Meet the Experts.

\*\* We will accept submissions via EasyChair and also onsite
1. Open Network Users Group (ONUG) Report (Paul G)
* Helps OFA get more exposure outside of the HPC Use-Case.
* A collaboration with ONUG seems to be encouraging.
* We might have a way to market OFA to ONUG members through fabric education.