**OFA XWG Meeting**

**June 06, 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

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

1. Opens, Agenda Bashing
* None
1. Approve minutes from 5/09/19
* A motion to approved the minutes from 9 May was made by Doug Ledford (Red Hat). A second to the motion was made by John Byrne (HPE).
1. Close of nominations for Vice Chair and Treasurer
* Doug Ledford (Red Hat) for Vice-Chair
1. Membership levels proposal
* Several issues---Representatives of all classes of Members shall be eligible to participate in Working Groups”
	+ Our stance as a n Open Source organization effectively nullifies this.
	+ OFIWG’s charter explicitly states that OFA membership is not a requirement
* None of our current Working Groups relies on voting. That could change in the future.
* Current Bylaws draft explicitly allows non-members to serve as a Co-Chair
* Maintaining the OFA Software Stack is no longer a meaningful task.
* **Key Features of a new Membership Proposal**
	+ **Eliminate overlap between existing Adopter and Supporter**
	+ **Create a new ‘InterOp’ class coupled to the emerging re-tooled interop program**
	+ **Eliminate distinctions based upon Working Group participation**
* **Proposal---5 Classes of Membership**
	+ **Promoter Member Orgainization (fee)**
		- **Representation on the Board of Directors**
		- **All rights accruing to any lesser level**
	+ **Quality Program Member Organization (fee)**
		- **Participates in Test Program definition and execution**
	+ **Supporter (fee)**
		- **Full participation in all OFA-related promotional opportunities**
	+ **Academic Affiliate (no fee)**
		- **Enables membership by academic institutions and affiliated organizations**
	+ **Individual (no fee)**
		- **Enables membership by bona fide individuals, typically not affiliated with a company**
1. Update on Interop Program re-launch
* Is making progress and we will introduce it to the Board in the next month, or so.