

3 Dec 2020 IC-Only Strategy Meeting Minutes

DO NOT DISTRIBUTE OUTSIDE OF OCP LEADERSHIP.

IC Representatives: If you can not attend, please send a proxy or let us know the reason for the absence.

[Attendance Tracker](#) (In Bold - those that were present)

IC

DJ (Co-Chair)
Jessica Gullbrand (Co-Chair)
Jeff Catlin (Co-Chair)
John Leung (HW Mgmt)
Brevan Reyher (DCF)
Craig White (Telco)
Elaine Palmer (Security)
Matt Shumway (Storage)
Steve Mills (R&P)
Lihua Yuan (Networking)
Jia Ning (Server)
Ron Minnich (OSF) (Unable to attend)

OCP

Bill Carter (CTO)
Archana Haylock (OCP)
Rajeev Sharma (OCP)
Rocky Bullock (OCP)
Steve Helvie (OCP)
Michael Schill (OCP)
Dirk Van Slyke (OCP)
Kali Burdette (OCP)
Kate Hendle (OCP)

3 Nov IC Only Meeting Info for reference

- - [Strategy Session Agenda and Minutes](#)
- - [Strategy Session Recording](#)

[IC Wiki](#) : this repo has all the relevant documents for the 2019/2020 Initiatives and other items below.

Next IC Meeting: Jan 7, 2021 , 1pm PT

Agenda for the Dec 3rd IC Meeting

- Tech Week Analytics - Dirk - (10min)
 - Document in detail:
<https://www.dropbox.com/sh/wvx7husf7yzx6l3/AAAFsNpjpyAbdMHEeN4r1WWr?dl=0>
 - Blog post:
<https://www.opencompute.org/blog/2020-ocp-tech-week-by-the-numbers>
 - Email me with questions or comments! dirkv@opencompute.org

- Security Project as it pertains to Common Platforms - Elaine (10min)
 - Questions: Should we produce another OCP white paper with requirements and recommendations? or a chapter in another project's document? scope and application (hyperscale data center, telco, ???), a single server? A rack?
 - Which project is the home of the Common Platform? What is the end deliverable of that project? A white paper?
- IC Criteria for Future Contribution Implementation Process - All (20min)
 - 2021 Spec Template Inputs
 - Other processes that need to be in place prior to implementation
- Create IC Workstreams: [following 6 priorities for 2021](#) and IC to add your name to those that you are interested in by Dec 3rd IC meeting. (10min)
- DJ December Meeting topic - 2 Potential Concepts for new projects/subprojects - (10mins)

New Topic Introduction Actions:

Past IC Actions UPDATE:

- **Votes Passed (will be live on OCP Contribution Database on Friday, Dec 4th).**
 - Nokia's Open Edge RMC Spec & Design Package
 - Nokia's Open Edge Chassis Spec & Design Package
 - Intel Universal Quick Disconnect Specification
- **Under Review and Vote (Status)**

Security Project	Threats Document Secure Boot document Attestation of System Components	Reference Docs	Please Review/Vote
Maincubes	Site Assessment	Site Assessment	please Vote

Next Meeting Actions:

Tech Week Analytics Blog: <https://www.opencompute.org/blog/2020-ocp-tech-week-by-the-numbers>

Dirk's presentation:

<https://www.dropbox.com/sh/wvx7husf7yzx6l3/AAAFsNpjpyAbdMHEeN4r1WWra?dl=0>

Future Technologies Initiative - look for emails or call to action for this roll out.

Per Elaine, it would be good if we can provide sponsorship, funding or donations to specific universities as they tend to work off this model.

Security - Elaine posed some questions to IC on how to integrate security as part of the Common Platforms initiative.

Matt/Storage to provide inputs at the next Security Call.

Call to Action to the IC - if anyone is interested in providing input re Security, please contact Elaine directly. She is looking for help in getting inputs.

IC Criteria for Contributions - Steve Mills

Spreadsheet generated by Bill. Add a column for effective date for all required features.

OCP to add notes/guidance to our website/wiki on this and add timeframes.

Archana to add Appendix D with the guidance on OCP Spec Template - this will be included in the Spec.

No need to change portal

All Highly Desired features should be addressed by the contributor - is it needed? Will they plan to incorporate them in the future?? IC needs to be able to gauge if this feature will be required in the future (6-24months)

Call to Action to the IC - please review the guidance in the Spec Template and Spreadsheet and offer suggestions

2 new Concepts for consideration (DJ) - DJ sent his deck out to the IC.

1) Test and Validation - Elaine and others really liked this.

2) Mobile Development Infrastructure at Scale

Call to Action to the IC - provide inputs to DJ. Should this be a top level project or a sub-project under an existing Project? Any ideas on leadership? Charter (what's in scope and what is not in scope)?