

7 May 2020 Incubation Committee Agenda & Notes

Meeting begins at 2pm Pacific Standard Time

GTM: <https://global.gotomeeting.com/join/435728477>

2:30 - 2:35 pm	Call to Order	Archna	
2:35 - 3:00 pm (if needed)	NVMe Cloud SSD Specification	Ross Stenfort, Facebook Lee Prewitt, Microsoft	Specification Presentation
Wait List (10-15 mins)			

Invitees (Names in Bold indicates who attended):

If you join after the call has started please take a moment to indicate that you attended by changing your name to bold font.

OCP Staff

1. Rocky Bullock (OCP)
2. Bill Carter (OCP)
3. Steve Helvie (OCP)
4. Rajeev Sharma (OCP)
5. Archna Haylock (OCP)
6. Dirk Van Slyke (OCP)
7. Kali Burdette (OCP)
8. Michael Schill (OCP)

IC Members

9. Jeff Catlin (Edgecore) - IC Co-Chair
10. Jessica Gulbrand (Intel) IC Co-Chair
11. Dharmesh Jani (Facebook) - IC Co-Chair
12. Brevan Reyher (Rackspace) - Data Center Facility
13. John Leung (Intel) - Hardware Management
14. Lihua Yuan (Microsoft) - Networking
15. Steve Mills (Facebook) - Rack & Power
16. Jia Ning (Facebook) - Server

- 17. Matt Shumway (Seagate) -Storage
- 18. Craig White (Nokia) - Telco
- 19. Ron Minnich (Google) - OSF

Project Leads

- 20. Hemal Shah (Broadcom) - Hardware Management
- 21. Jugeshwar Mahto (Delta) - Hardware Management
- 22. Latsavongsakda Sethaphong (Rackspace) - HPC
- 23. Steven Roberts (IBM) - HPC
- 24. Omar Baldonado (Facebook) - Networking
- 25. Scott Emery (Cumulus) - Networking
- 26. Caleb Lusk (Rittal) - Rack & Power in
- 27. TBD - DCF
- 28. Siamak Tavallaei (Microsoft) - Server
- 29. John Stuewe (Dell) - Server
- 30. Dave Landsman (Western Digital) - Storage
- 31. Jason Adrian (Microsoft) - Storage
- 32. Sumithra Bhojan (AT&T) - Telco

- 33. Markus Berglund (Nokia) - Telco
- 34. Nate Klein (Google) - Security
- 35. Bryan Kelly (Microsoft) - Security
- 36. Ryan O'Leary (Google)- OSF
- 37. Mallik Bulusu (MSFT) - OSF
- 38. Xin Liu (Microsoft) - SONiC/SAI Subgroup
- 39. Whitney Zhao (FB) - OAI
- 40. Glenn Charest (FB) ORV3 Blind Mate
- 41. Rob Coyle - MDC Subgroup
- 42. Rolf Brink - ACS Immersion Cooling
- 43. Jacob Na - ACS Immersion Cooling

Others:

Notes: *(It's important that everyone who is on the call helps to capture action items and important notes from this call.)*

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