

## 6 February 2020 Incubation Committee Agenda & Notes

*Meeting begins at 2pm Pacific Standard Time*

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

8:00 - 8:05 am	Call to Order	Archna	
8:05 - 8:15 am	OCP Ready Colo Site Assessment-2020 (Update)	Brevan Reyher	Approve revisions of Site Assessment for use during OCP Ready™ renewals and evaluation of new prospects. <a href="#">OCP Ready Colo Site Assessment - 2020 (For Comment)</a>
8:15 - 8:30 am	Open System Firmware discussions with vendors	Ron Minnich	We need to make sure the vendors internalize what OSF is and means. The messaging on the OCP site has confused one of them, and I can tell from discussions that others are not paying attention. We need some help :-)
8:30 - 8:45 am			
8:45 - 8:00 am			
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

- Rocky Bullock (OCP)
- Bill Carter (OCP)
- Steve Helvie (OCP)
- Rajeev Sharma (OCP)

- Archna Haylock (OCP)
- Dirk Van Slyke (OCP)
- Kali Burdette (OCP)
- Michael Schill (OCP)

#### IC Members

- **Dharmesh Jani (Facebook) - IC Co-Chair**
- **Jeff Catlin (Edgecore) - IC Co-Chair**
- **Brevan Reyher (Rackspace) - Data Center Facility**
- **John Leung (Intel) - Hardware Management**
- **Lihua Yuan (Microsoft) - Networking**
- **Steve Mills (Facebook) - Rack & Power**
- **Jia Ning (Facebook) - Server**
- **Matt Shumway (Seagate) -Storage**
- **Craig White (Nokia) - Telco**
- **Ron Minnich (Google) - OSF**

#### Project Leads

- Hemal Shah (Broadcom) - Hardware Management
- Jugeshwar Mahto (Delta) - Hardware Management
- Latsavongsakda Sethaphong (Rackspace) - HPC
- Steven Roberts (IBM) - HPC
- Omar Baldonado (Facebook) - Networking
- Scott Emery (Cumulus) - Networking
- Caleb Lusk (Rittal) - Rack & Power
- Jim Gordon (SE) - DCF
- Siamak Tavallaei (Microsoft) - Server

- John Stuewe (Dell) - Server
- Dave Landsman (Western Digital) - Storage
- Jason Adrian (Microsoft) - Storage
- Sumithra Bhojan (AT&T) - Telco
- Markus Berglund (Nokia) - Telco
- Nate Klein (Google) - Security
- Bryan Kelly (Microsoft) - Security
- Ryan O'Leary (Google)- OSF
- Mallik Bulusu (MSFT) - OSF
- Xin Liu (Microsoft) - SONiC/SAI Subgroup
- Whitney Zhao (FB) - OAI
- Glenn Charest (FB) ORV3 Blind Mate
- Roberto Soderhall - MDC Subgroup
- Rob Coyle - MDC Subgroup
- Rolf Brink - ACS Immersion Cooling
- Jacob Na - ACS Immersion Cooling
- Jessica Gulbrand - ACS Immersion Cooling

#### Others:

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

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