

7th October IC-Only Strategy Agenda and 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)

Incoming 2021-2023 IC

DJ (Co-Chair)
Jessica Gullbrand (Co-Chair)
Jeff Catlin (Co-Chair)
Justin Steadman (DCF)
John Leung (HW Mgt)
Steve Mills (Rack & Power)
Andres Cavilla-Lagar (Security)
Siamak Tavallaei (Server)
Jason Forester (Networking)
Dong Wei (OSF)
Matt Shumway (Storage)
Craig White (Telco)
Elad Wind (TAP)

OCP

Bill Carter (CTO)
Archna Haylock (OCP)
Rajeev Sharma (OCP)
Cliff Grossner(OCP)
Steve Helvie (OCP)
Michael Schill (OCP)
Dirk Van Slyke (OCP)
Kali Burdette (OCP)
Kate Hendle (OCP)

Special Guests

[IC Wiki](#): this repo has all the relevant documents for the 2020/2021 Initiatives and other items below.

Call In Details:

Time: 7am PT

Please join my meeting from your computer, tablet or smartphone.

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

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 435-728-477

Joining from a video-conferencing room or system?

Dial: 67.217.95.2##435728477

Cisco devices: [435728477@67.217.95.2](https://link.gotomeeting.com/system-check)

First GoToMeeting? Let's do a quick system check: <https://link.gotomeeting.com/system-check>

Agenda

Time	Presenter	Topic
7:00-7:15am PT	Archna Haylock	<p>General Announcements</p> <p>Contributions coming in after today, Oct 7th and until Oct 19th will be done via email. This will give all of you enough time to review (1wk) and vote (1wk) prior to Summit.</p> <p>Any contributions submitted after Oct 19th will not make the Summit announcements, unless some exceptions are considered by the IC.</p> <p>Spec/Supplier Requirements update</p> <p><u>Actions:</u> Hybrid Submissions online-</p> <p>Possibly a tool to allow people to review/vote. IC calls reviewed votes/q&A</p>
7:15-7:25am PT	Dirk/Kali	Summit Update
Closing		

Next IC Meeting: Reminder - No IC meeting in Nov.

Dec 2nd IC meeting will be the last meeting of the year and we will likely do a Summit Recap and discuss ideas/feedback for improvement.

New Topic Introduction Actions:

Concept Ideas for 2022 Strategic Initiatives

-Cliff for 5-10mins to discuss this

New Tools for Voting on Contributions

New Repository making it easy to find documents and Work-in-progress - Wiki is not sufficient.

Suggestions for Improving the OCP Experience

Past IC Actions UPDATE:

- **Votes Passed (live on OCP Contribution Database)**
 - [Liquid Cooling Integration and Logistics White Paper](#)
 - [HDD Dynamics Common Language and Tool: Phase 1 – Acoustical HDD Surrogate White Paper](#)
 - [Usage Guide and Requirements for the Baseline Hardware Management API v1.0.1](#)
 - [ACS Door Heat Exchanger Requirements Document for Open Rack](#)
 - [MiTAC Capri 2S Server](#)

- **Under Review and Vote (Status)**