Attendees from 10/21 meeting

- David Sideck (FCI)
- Falco Lee (Gigabyte)
- Veronica ? (Gigabyte)
- Howard Cohen
- Martin Goldstein (Microsoft)
- RR (Metronome)
- John Stuwe (Dell)
- Menno
- Keneth Ma
- Alan (Quanta)
- Chad Beckman (HP)
- Yan
- Mark Shaw (Microsoft)
- Paul Harke (Xilinx)
- Andrew Sullivan (IBM / OpenPower)
- Jia Ning (Facebook)

Minutes from 10/21 meeting

○ Gigabyte spec
   Spec is posted on the OCP share
   Contributing a 2S Haswell 1U motherboard
   Includes schematics, gerber, ME models
   Includes 1U system specification
   Mark -- asked for list of what will be provided
   John -- include process to obtain BIOS and other FW

○ Netronome OCS spec & contribution
   OCS network mezzanine card -- network processor
   40G and 10G output. Flow processor, own silicon
   RR -- waiting for next steps, new to OCP
   Business model -- enable ASIC or card purchase from Netronome
   Mark -- need full collateral to enable build
   -- includes schematic, layout, mechanical, etc.

○ Barreleye spec (OpenPower)
   Not yet posted, have an updated spec
   Aaron Sullivan reviewed the feature set
   Spec, chassis, motherboard, portable PSU
   No board files yet; in process paper spec
   2S Power8 for 3 bus-bar OpenRack. 1.25OU Full wide design.
   Want to have this approved by IC prior to summit
   Will submit CPLD firmware, FW on GetHub

January 29th is the OCP Summit deadline (Amber)

O IC vote status
Prefer to have a power point slide deck
Several submissions will move to IC vote over the next few weeks.
Amber handles logistics (OCP membership, IP process, etc).
Next IC meeting is November 19th
Plan to schedule next server OCP meeting on Nov 11th
Company contributing material will present to IC