

## Minutes from 1/21 meeting

- Please review the specs and provide feedback!
  - Deadline for feedback Feb 5<sup>th</sup>.
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- Summit!
- IC 2/11, need all specs and contributions in before then.
- Big Sur – Quanta working with Facebook
  - 21" Open rack chassis, 4U, compliant to v2, power clip is in the middle.
  - Acceleration card, could have one motherboard, any motherboard.
  - Will provide schematics, layout, mechanical CAD files before summit or before the product is available.
  - Facebook did a post to the web on this to confirm usage.
  - Design provided is PCIe switch. Want to listen to the community to see if there are other implementations that the community would like to benefit
  - Finalizing layout, then will submit the files.
- Microserver card
  - 1S Server: V0.4 is an upgrade to v0.3. Much bigger, replaces the "OCP 1S Server Design spec v0.3"
    - More of a cleanup.
  - Mono Lake 1S – implementation
    - Quanta and Intel working together to make the card possible. Work with Quanta on timeline to get the design package out.
    - BIOS is 3<sup>rd</sup> party vendor proprietary. Can it be licensed through AMI or is it proprietary? Quanta's added code above AMI. Not licensable. Please call it out in spec and be clear. For now, have to start over if you build it somewhere else. Having discussions, want to figure out how to solve this licensing issue.
    - What about taking Quanta's code back to AMI so others can license.
  - Yosemite – mostly cleanup from v0.3-v0.4.
    - Preparing the design package including 3D package and board files.
    - BMC chip with BMC firmware. Putting OpenBMC for Yosemite, have regularly included updated github. Will add link to the spec. GPL v2.
- Barreleye hardware
  - Things aren't quite ready yet, not 1.0 release.
  - Will post the items to the wiki.
  - Going for an IC vote before summit, sharing what they have, rushing to finish.
  - As a contributor
- Bill Carter:
  - Nothing in IC meeting that requires a full review without a vote. Thus the 2/11 meeting might not be a gate if the specs have been adequately reviewed by the time of the IC meeting. Historically, there's been powerpoint. Lets get our input in as quickly as possible.

## Attendees from 1/21 meeting

- Mark Shaw – Microsoft
- Bill Carter – Intel (360)
- John Stuewe - Dell
- Ron – netrotome
- Brian Niepoky - Intel
- Alan – Quanta
- Bob Ogrey – AMD
- Jeremiah McLaughlin – HPE
- Yan – Facebook
- Norm James – IBM (512)
- Frank
- Jia Ning – Facebook
- SHRI