Minutes 8/13/2014

Elections:

* John Stuewe from Dell will co-chair with Mark

Vote on V2 Mezz Card

There are still some questions and revisions potential, but the vendors need to start implementation. We’ll do a minor revision after vendors start implementing and uncover any more unknowns that need to be fixed. Major feedback was from Mellanox with a concern of PCB thickness (2mm vs. 1.67mm) for high-speed signal integrity with 100Gb NIC (4x25). Intel mentioned there were a few questions that might result in a few tweaks as well.

Vote of the people dialed in. Majority “Yes”.

* Aaron – Yes
* Alan – Yes
* Benoit – Yes
* Chad – Yes
* David – Yes
* Erwin – Yes
* Hank – No
* Jean-Marie – Yes
* John – Yes (Mellanox, with concern about PCB implementation)
* Iam – Yes
* RAX – Yes (Rackspace)
* Somu – Yes (Rackspace)
* Waltex – Yes
* Wes Hale – (already voted, emulex)
* Jonathon2 –
* 650 – Facebook
* 714-662- - Emulex
* 650-804-4953 – Facebook – Yes
* 210—312-4000 –
* 631-942-3763 – already voted
* 886 913615189 –
* 254-696-2056 – already voted

