“Stuff” We’ll Be Covering Today

• OpenSFS past and future
• Membership
• Financials
• Requirements gathering process
• Board elections/new leadership
It’s Been a Long Road…
But We Made It!

OpenSFS is now an organization with:

- an elected leadership
- a unified voice
- a user run Lustre User Group meeting
- Provides support for the Lustre Working Group
- Provides support for lustre.org along with EOFS
- Provides forum for frank and direct contact between vendors and users
Key Highlights of 2016/2017

- Lustre Community BOF - Lustre Deployments for the Next 5 Years (SC’16)
- Rice Oil and Gas Presentation
- 1st member hosted LUG
- Lustre 2.8 & 2.9 releases
- Completion of the long running Lustre development contracts
- Community elected Board of Directors
OpenSFS Membership

Membership has been flattened and dues significantly reduced

Join Us!

Members (user organizations):
• Voting rights
• Eligibility to serve on the board
• Eligibility to serve on LUG planning committee
• Eligibility to participate in requirements gathering

$1,000 annual dues

Participants (vendor organizations):
• Support community efforts to promote Lustre
• Opportunities for direct contact with User community
• Access to community requirements gathering exercise
• Eligible to attend OpenSFS member meetings

$5,000 annual dues
## OpenSFS Members

<table>
<thead>
<tr>
<th>Members</th>
<th>Participants</th>
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<tr>
<td>Argonne</td>
<td>AEON</td>
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<tr>
<td>bp</td>
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<td>Indiana University</td>
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<td>Hewlett Packard Enterprise</td>
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<td>SEAGATE</td>
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<td>San Diego Supercomputer Center</td>
<td>WARP MECHANICS</td>
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<td>Sandia National Laboratories</td>
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2016 Financials

2016 Revenue $858,143
- Event Income, $178,325, 21%
- Interest Income, $61,000
- Membership Dues - New, $6,624, 1%
- Membership Dues - Renewal, $673,132, 78%

2016 Expenses $900,982
- Technical Development, $639,556, 71%
- Events, $430,499, 15%
- Administrative services, $91,185, 10%
- Operations, $92,261, 1%
- Depreciation, $22,173, 2%
- Marketing & Communications, $8,308, 1%

Event Income
- Interest Income
- Membership Dues - New
- Membership Dues - Renewal
2017 Financials

2017 Projected Revenue $100,403

- Event Revenue, $70,000, 70%
- Membership Dues - Renewal, $28,680, 28%
- Membership Dues - New, $1,721, 2%
- Interest Income, $2, 0%

2017 Projected Expenses $160,923

- Technical Development, $69,161, 43%
- Administrative services, $74,929, 47%
- Operations, $8,310, 5%
- Marketing & Communications, $5,523, 3%
- Events, $3,000, 2%
Other OpenSFS Items & Updates

• OpenSFS Handbook

![OpenSFS Handbook Table of Contents]

• Ways to get involved
  ▪ LWG
  ▪ LUG Program Committee
  ▪ Nominating Committee
Requirements Gathering Process

• Objective
  ▪ To present a unified voice for the Lustre community in shaping the Lustre roadmap

• Goal of the process
  ▪ Collect, organize, and prioritize OpenSFS members’ requests and requirements and present them to the OpenSFS Participants

• What is needed from members
  ▪ To declare Lustre feature requirements and enhancements once a year
  ▪ To vote on an organized, collective requirements list
Requirements Gathering Process (continued)

• How it works
  ▪ \url{http://rt.opensfs.org/rt/}
  ▪ A three stage process, organized by an OpenSFS Board agent
    – Stage 1
      • Declare your institute's Lustre “wish list”
    – Stage 2
      • Vote on an organized, collective Lustre “wish list”
    – Stage 3
      • Vendor feedback on the final Lustre “wish list” will be electronically communicated to OpenSFS members
Requirements Gathering Process (continued)

- Every Member site has a single username provided to the site delegate
  - Delegate will be responsible for
    - Requirements entry into the RT system on behalf of his/her institute
    - Voting on the organized, collective list on behalf of his/her institute
    - Disseminating the Participant feedback to his/her institute

- For all questions, please contact the OpenSFS Board or your site delegate
- Much thanks to Nathan Grodowitz for setting up the RT instance; Board members for their feedback
Interim Board Members – Thank You!

- Steve Simms, Indiana University (President)
- Sarp Oral, ORNL (Vice President)
- Steve Monk, Sandia National Lab (Treasurer)
- Rick Wagner, Globus (Secretary)
- Shawn Hall, BP (At Large Board Member)
Overview of Nomination & Election Process

• Nomination Committee
  ▪ Mark Gary, Lawrence Livermore (Chair)
  ▪ Dustin Leverman, Oak Ridge (Member)
  ▪ Kent Blancett, BP (Member)

• Process
  ▪ Solicited Interim Board for willingness to serve
  ▪ Reached out to active people in Member organizations

• Nominees posted on OpenSFS website
  http://opensfs.org/about/board-election/

• Electronic ballot distributed to Member Representatives
OpenSFS Board Nominees

President: Sarp Oral
ORNL

Vice President: Kevin Harms
Argonne Leadership Computing Facility

Secretary: Ken Rawlings
IU

Treasurer: Rick Wagner
Globus

Director at Large

Stephane Thiell
Stanford

Shawn Hall
BP
New Board Members – Welcome!

President: Sarp Oral
ORNL

Vice President: Kevin Harms
Argonne Leadership Computing Facility

Director at Large: Shawn Hall
BP

Secretary: Ken Rawlings
IU

Treasurer: Rick Wagner
Globus