**Voting Companies (Present)**: Cisco, EMC Corporation, Emulex Corporation, Fujitsu America, Inc., HP, Hitachi Data Systems, IBM, Intel Corporation, Microsoft Corporation, NetApp, NTP Software, Oracle Corporation, Pure Storage, Samsung SSI, Toshiba

**Voting Companies (Not Present):** Computerworld, Cryptsoft, Cygate AB, DataDirect Networks, Dell Computer Corporation, Evaluator Group, Flexstar, Huawei Technologies, MarcoSAN, QLogic, Scality, X-IO Technologies

# Roll Call (for Quorum)

* Leo Leger, Executive Director, completed roll call.
* Quorum of 15 Voting Member Company Representatives or their designate was met. Quorum requirement is 14.

# Welcoming Comments and Agenda

* Dave Dale (NetApp), 2014 SNIA Chairman, welcomed everyone to SNIA’s 2014 Annual Members’ Meeting and reviewed the agenda.
* [2014 Annual Members’ Meeting Presentation](http://snia.us7.list-manage1.com/track/click?u=b421c01fc38e58ca8bdccc0be&id=4705a27ebb&e=e29dc508d7)

# Approval of Minutes

* **Motion** by Jim Pappas (Intel), 2014 Secretary, to approve [2012 Minutes](http://snia.us7.list-manage.com/track/click?u=b421c01fc38e58ca8bdccc0be&id=a040f56258&e=e29dc508d7) and [2013 Minutes](http://snia.us7.list-manage.com/track/click?u=b421c01fc38e58ca8bdccc0be&id=2495e27035&e=e29dc508d7). Second by Bill Martin (Samsung SSI). Motion passes unanimously.

# 2014 Election Results

* Leo Leger, Executive Director, announced and congratulated the 2014-2015 Board and Technical Council members.
* Board of Directors
  + Election Results (Elected to a 2-Year Term): J Michel Metz (Cisco), Rupin Mohan (HP), Molly Rector (Data Direct Networks), SW Worth (Microsoft), Al Zmyslowski (Fujitsu).
  + Three seats are available as Board appointments.
  + Continuing Board members: Wayne Adams (EMC), David Dale (NetApp), Ron Emerick (Oracle), Dave Gimpl (IBM), Jim Pappas (Intel).
  + Non-Voting Board Members: Leo Leger (SNIA Executive Director) and 2014-2015 Technical Council Chairman (TBD-results available October 14, 2014).
    - * Technical Council
        + Election Results (Elected to a 2-Year Term): Craig Carlson (QLogic), Mark Carlson (Toshiba), Fred Knight (NetApp), Leah Schoeb (Evaluator Group), Doug Voigt (HP), Alan Yoder (Huawei).
        + One seat is available as a TC appointment.
  + Continuing TC voting members: Bill Martin (Samsung SSI) and Carlos Pratt (IBM).
  + Non-Voting Technical Council Members: Arnold Jones (TC Managing Director), Bruno Guiet (SNIA Europe, Brocade), Udayan Singh (SNIA India, Tata Consultancy Services), Yukinori Sakashita (SNIA Japan, Hitachi), Chin-Fah Heoh (SNIA South Asia, Storage Networking Academy).

# SNIA Overview and 2014 Annual Update (Presenter: Dave Dale, SNIA Chairman)

* Connecting People
  + 3,500 active members (Those who have logged into SNIA account within last 3 years.)
  + 160 global member company organizations (counting companies only once)
* Education
  + 50,000 IT end users and vendors educated with SNIA tutorials.
  + 5,500 certifications have been achieved
  + 1,000 Storage+ certifications achieved by year-end (on track)
* Organizational Structure
  + SNIA has 13 direct employees and 17 contractors (<http://www.snia.org/about/organization/staff>), led by Executive Director, Leo Leger.
  + The SNIA organizational chart was reviewed (<http://www.snia.org/about/organization>) highlighting the new China Oversight Committee and Solid State Storage System (S4) Technical Work Group.
  + SNIA has 13 alliances, 7 regional affiliates, 14 committees, 6 forums/initiatives, and 16 technical work groups.
    - * Highlighted activities
        + CDMI (Cloud Data Management Interface) version 1.0.2 was designated an ISO standard. CDMI 1.1, released in September, is backward compatible with V1.0.2 and includes support for other popular industry cloud offerings such as OpenStack Swift and Amazon S3.
        + Cloud Storage Initiative (CSI) is in the process of refocusing its charter and enabling a CDMI Conformance Testing program.
        + Green Storage Initiative (GSI) has been assisting industry with SNIA Emerald Testing for the EPA Energy Star Enterprise Data Storage program since it went live in December 2013.
        + Storage Management Initiative (SMI) continues to drive storage management with

SMI-S version1.6, 1.7, and beyond. The SMI Lab and Conformance Testing Program (CTP) continue their ongoing efforts to promote industry adoption of SMI-S.

* + - * + Ethernet Storage Forum (ESF) continued its highly successful BrightTalk Webcast series, drawing on the broader range of topics encompassed by its expanded charter.
        + Solid State Storage Initiative (SSSI) launched Non-Volatile Dual In-line Memory Modules Special Interest Group (NV.DIMM SIG). The Non Volatile Memory (NVM) Programming Model, developed by the NVM Programming TWG won “Most Innovative Flash Memory Enterprise Business Application” at Flash Memory Summit (August 2014). The S4 TWG was recently announced.
        + SNIA’s Security TWG released the TLS Specification for Storage Systems Position Statement of Work, continued its important work in support of ISO IEC 27040, and worked closely with the SMI and CDMI TWGs to enable their use of the TLS specification.
        + Storage Security Industry Forum (SSIF) program for Key Management Interoperability Protocol (KMIP) Conformance Testing at SNIA Colorado Springs Technology Center is now ready. KMIP is an OASIS technical specification.
        + Data Protection and Capacity Optimization Committee (DPCO) released a new edition of their DPCO Product Selection Guide. They continue to work on tutorials and participate with the Analytics and Big Data Committee (ABDC).
        + The Analytics and Big Data Committee (ABDC) plans toexpand its outreach and program agenda..
        + Linear Tape File Systems (LTFS) TWG is making steady progress toward the completion of the specification.
        + SNIA opened its new Headquarters & Technology Center in January. The Colorado Springs facility merges with the former San Francisco HQ operations with the Technology Center.
        + SNIA Certification e-Courses are now available online or through iPad or Android apps. The certification refresh/rewrite for Storage Networking Management/Administration (210) and Assessment, Planning and Design (300) credentials were completed. CompTIA Storage+ Powered by SNIA exams are expected to exceed 1,000 for 2014.
        + SNIA Tutorials continue to be popular at industry-wide events with many being video-recorded and available at www.snia.org/education.
        + SNIA 2014 Dictionary continues as industry resource and popular event hand-out. SNIA Brazil and SNIA Japan also published local language versions.
        + SNIA’s Marketing Steering Committee launches messaging program to better communicate SNIA’s technical agenda and value proposition.
        + SNIA’s Global Steering Committee continues to support regional affiliates with best practices, networking opportunities, improved information flow and biannual F2F meeting opportunities (at DSI and Powering the Cloud).
        + 2 Ad-hoc taskforces make rapid focused progress on Software Defined Storage and Open Source
        + SNIA’s Successful Events Program include:
        + Annual Members’ Symposium featured Member Recognition Programs (January)
        + The 2nd Non-Volatile Memory Summit took place during the Annual Members’ Symposium with over 150 attendees.
        + Inaugural Data Storage Innovation (DSI) Conference produced by SNIA met its key metrics and nearly 400 attended.
        + Successful h Annual Storage Developer Conference in Santa Clara exceeded its sponsorship and attendance (450) goals, including successful SMB2/SMB3, iSCSI, and Cloud Interoperability Plugfests.
        + SNIA’s Experts and Representatives Participated in a Host of Industry Events throughout the year: Powering the Cloud (Europe); Storage Visions; USENIX FAST; Dell User Forum; TechEd ‘14/Microsoft Management Summit; Gluecon; IBM Edge; Flash Memory Summit; Intel Developer Forum

# Fiscal Health Report

* Al Zmyslowski, 2014 Treasurer, reviewed net assets and annual revenue. Revenue has been stable since the 2009 recession and 2014 shows a break-even year.
* Al reviewed the [2013 Annual Report](http://snia.us7.list-manage1.com/track/click?u=b421c01fc38e58ca8bdccc0be&id=0ff93f01d5&e=e29dc508d7) briefly. He invited members to review the report in detail and send him any questions. It is available on the Resource page on the SNIA website.

# Summary

* SNIA has maintained a steady stream of membership revenue based on new/replacement members and added Forum and Initiative activity.
* SNIA continues to broaden our technical agenda, launch new events, improve membership services, and invest in a focused messaging function to improve our ability to communicate our value to the industry.

# Acknowledgement

* Dave Dale thanked the volunteers for their participation and support.

# Questions and Comments

* Carlos Pratt (IBM) expressed his concern that the number of active volunteers are decreasing and encouraged everyone to look in their company to find ways to get more involved.

# Meeting Adjourned.

* Dave Dale adjourned the meeting.