**OFA XWG Meeting**

**August 11, 2016**

**11am Mountain**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Zarka Cvetanovic

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Jim Pappas

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Oracle / David Brean

Sandia / Chris Beggio

Unisys / Bill Weber

Also present:

1. Approval of minutes
   1. XWG meeting on 7/14
   2. XWG meeting on 8/4
2. Old Business:
   1. Dual License status – no updates until after 8/20
   2. Bylaws
   3. Training materials
   4. Email lists
3. New Business
   1. InterOp re-design of charges / distros
   2. TAC charter – no Intel personnel, Diego only
   3. Website revamp completion / Organizational Assessment
      1. Tweak to organizational page
      2. Larger revamp – software portal

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Meeting number (access code): [805 620 679](tel://805%20620%20679)

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll

Global call-in numbers:

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