**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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<https://lanl-us.webex.com/lanl-us/j.php?MTID=ma42f4c14d6c8110f39e1e6d7261db5d5>

Meeting number (access code): 805 620 679

JOIN BY PHONE

+1-415-655-0002 US Toll

Global call-in numbers:

https://lanl-us.webex.com/lanl-us/globalcallin.php?serviceType=MC&ED=476916352&tollFree=0