**OFA XWG Meeting**

**August 25, 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 8/11 - tabled
2. Old Business:
   1. Dual License status
   2. Bylaws
   3. Training materials
   4. IWG
   5. TAC
   6. Website
3. New Business

<https://lanl-us.webex.com/lanl-us/j.php?MTID=ma8c3eb604ce43798da26fcf3b2505ac8>

Meeting number (access code): [809 048 391](tel://809%20048%20391)

Host key: 673027

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