**OFA XWG Meeting**

**September 1, 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 8/25
2. Old Business:
	1. Dual License status
	2. Bylaws
	3. Training materials
	4. IWG
	5. Website
	6. Annual Conference / Location & Date
3. New Business
	1. Interop Arbitration Chair
	2. Delinquent members