**OFA XWG Meeting**

**September 8, 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 9/1
2. Old Business:
   1. Dual License status – RDMA meeting at Linux Plumbers Conference
   2. Bylaws – please attend 9/15 meeting for larger discussion
   3. Training materials – reviewing material for appropriate marking and distribution
   4. IWG – update from yesterday 9/7
   5. Software portal on website – update from yesterday 9/7
   6. Annual Conference – update from yesterday 9/7
   7. InterOp Arbitration Chair
3. New Business

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | |  | | --- | | **OFA XWG 2nd Week** | | The 2nd Thursday of every month, from Thursday, July 14, 2016, to no end date | | 11:00 am  |  Mountain Daylight Time (Denver, GMT-06:00)  |  1 hr |  |  | | --- | | Meeting number (access code): 805 620 679 |  |  | | --- | | **Join by phone** | | **+1-415-655-0002** US Toll | | |