**OFA Board Meeting**

**September 15, 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. Training Materials: Verifying marking and preparing GPL license language.
2. Treasurers Report
3. Working Group reports
	1. OFI - Paul
	2. EWG - Woody
	3. OFV - Liran
	4. IWG - Paul
4. Bylaws

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): 803 536 609

JOIN BY PHONE

+1-415-655-0002 US Toll