**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](tel://803%20536%20609)

JOIN BY PHONE

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