**OFA XWG Meeting**

**January 5, 2017**

**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 / Lilia Weber

Also present:

1. Approval of minutes
   1. Last meeting was in November – start anew in 2017
2. Old Business:
   1. Bylaws – review status
   2. EWG / dual license
   3. Annual Conference – update
   4. InterOp
      1. Arbitration Chair
      2. SUSE / RedHat involvement
3. New Business
   1. Causeway / Protected repository
   2. Open-ness of Board and XWG meetings

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<https://lanl-us.webex.com/lanl-us/j.php?MTID=m02e424c3737bc36f88dc7e8d460f550a>

Meeting number (access code): [802 107 123](tel://802%20107%20123)

Host key: 284308

JOIN BY PHONE

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