**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

JOIN WEBEX MEETING

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

Meeting number (access code): 802 107 123

Host key: 284308

JOIN BY PHONE

+1-415-655-0002 US Toll

|  |
| --- |
|  |