**OFA XWG Meeting**

**February 02, 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 from meeting on 1/12
2. Update on InterOp discussions
	1. On-demand testing and eventual InterOp (SUSE/RedHat)
	2. Adopter or above
	3. Value add using OFA as co-ordinator
		1. Consistency and independence of testing
		2. Financial ?
3. Update on workshop
	1. Sessions
	2. Extended deadlines
	3. Marketing efforts
4. Next step for bylaws

JOIN WEBEX MEETING

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

Meeting number (access code): 802 107 123

JOIN BY PHONE

+1-415-655-0002 US Toll