**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

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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)

JOIN BY PHONE

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