**OFA XWG Meeting**

**February 09, 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 2/2
2. Dual License
3. SUSE/RedHat – UNH/IOL … any residual concerns or questions
4. Update on workshop
5. Bylaws

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=ma42f4c14d6c8110f39e1e6d7261db5d5>

Meeting number (access code): [805 620 679](tel://805%20620%20679)

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll