**OFA Board Meeting**

**February 16, 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

1. Approval of minutes from Jan 26th meeting
2. Sponsorship of the annual conference
3. IWG – SUSE / RedHat testing – funding UNH-IOL’s adoption of testing tools
4. Bylaws
   1. Motions distributed for discussion and vote
   2. Further discussion as time permits

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): [803 536 609](tel://803%20536%20609)

Host key: 255780

JOIN BY PHONE

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