**OFA XWG Meeting**

**March 2, 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 2/9 & 2/23
	1. Agree to accept the fact that we are missing minutes from 2/2
2. OFED licensing statement
3. Bylaws
	1. Address concern that we are proposing to act on parts of the new bylaws not yet fully activated/accepted
	2. Discuss process for nominations and voting for At-large directors (depending on the result from 3.1)
	3. Discuss officers and terms

JOIN WEBEX MEETING

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

Meeting number (access code): 802 107 123

JOIN BY PHONE

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