**OFA XWG Meeting**

**March 9, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Andy Reibs

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 & 3/2
2. Still need Arbitration Chair for InterOp
3. Bylaws
	1. Concern related to acting on parts of the new bylaws not yet adopted will be discussed formally at the Board meeting 3/16.
	2. Discuss process for nominations and voting for At-large Directors. A review of status from last week can be a starting point for discussion.
		1. Nominations: Can be accepted anytime up to and including Annual General Meeting (AGM). Nominee must be present.
		2. Voting: Three options for who can vote
			1. One vote per attendee (straw poll results: 2)
			2. One vote per member company (straw poll results: 4)
			3. One vote per attending company (straw poll results: 2)
		3. Voting: Secret ballot or not
		4. Voting: Would like to begin the vote at the conclusion of the AGM (given time for creating a ballot) and end in time to announce during the workshop on Friday.
	3. Discuss officers and terms – if we have time … I’m an optimist ☺

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

Meeting number (access code): 805 620 679

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