**OFA Special Board Meeting**

**March 23, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Andy Riebs

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 Mar 16th meeting
2. Motion to waive process for bylaw adoption (requires 2/3 to approve)
   1. 2 at-large director seats
   2. Officers
3. At-large nomination/voting

JOIN WEBEX MEETING

https://lanl-us.webex.com/lanl-us/j.php?MTID=ma8c3eb604ce43798da26fcf3b2505ac8

Meeting number (access code): 809 048 391

JOIN BY PHONE

+1-415-655-0002 US Toll