**OFA XWG Meeting**

**April 13, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

 At-Large / Jason Gunthorpe

 At-Large / Bob Noseworthy

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 3/9
2. Arbitration Chair for InterOp / Parks Fields
3. OFED 4.8 approval / Dual License / roll call for level of concern at BoD meeting ?
4. InterOp – discuss/agree on test framework(s) we want UNH-IOL to adopt
5. Bylaws
	1. Discuss officers and terms
6. Budget planning for 2018
	1. What is the right amount of “on-hand” funds?
	2. Special Projects Coordinator funding (previously Executive Director)
7. Removing old repos from OFA site
8. Should the OFA sent representatives to industry Conferences / Workshops ?
	1. Who pays for the travel
	2. Which conferences

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

Meeting number (access code): 805 620 679

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