**OFA XWG Meeting**

**April 27, 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 4/13
2. Budget
   1. 2017 already approved. LANL will be making a motion at the next Board meeting to discontinue accepting funds from Intel for Executive Director / Special Projects Coordinator
   2. LANL will be making a motion at the next Board meeting to re-negotiate the contract with Jim Ryan for his work with the OFA
   3. 2018 discussion
      1. What is the right amount of “on-hand” funds?
      2. Membership fees
      3. OFA purpose
3. Bylaws
4. Removing old repos from OFA site
5. Should the OFA sent representatives to industry Conferences / Workshops ?
   1. Who pays for the travel
   2. Which conferences

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

Meeting number (access code): [809 048 391](tel://809%20048%20391)

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