**OFA Board Meeting**

**May 4, 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

1. Approve Board minutes from 4/20 (sent earlier by Jim Ryan)
2. Bylaws
   1. Officer motion
   2. Member meetings (1 motion)
   3. Conduct of meetings (1 motion)
   4. Protection (3 motions)

JOIN WEBEX MEETING

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

Meeting number (access code): [802 107 123](tel://802%20107%20123)

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll