**OFA XWG Meeting**

**May 11, 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 4/27
2. OFED / EWG
   1. Board oversight
   2. Who uses OFED ?
   3. What is OpenFabrics Software (connected to #6)
3. Dormant working groups
4. Budget
5. Bylaws
6. Removing old repos from OFA site
7. OFA representation at industry Conferences / Workshops
   1. SNIA collaboration – member companies interested in NVMe over Fabrics ?
   2. Who pays for the travel
   3. Which conferences

JOIN WEBEX MEETING

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

Meeting number (access code): [805 620 679](tel://805%20620%20679)

JOIN BY PHONE

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