**OFA Board Meeting**

**May 18, 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 5/4
2. Working Group Reports
3. Treasurers Report
4. Officer Nominations
   1. Chair
   2. Vice Chair
   3. Secretary
   4. Treasurer
5. LANL Motion: LANL moves to go into renegotiation with Jim Ryan to contract his services. The renegotiation will include job title, hourly rate and maximum hours per month. At the conclusion of renegotiation, and approval of such by the OFA Board, the OFA will discontinue accepting Intel Special Projects Funding.

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): [803 536 609](tel://803%20536%20609)

JOIN BY PHONE

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