**OFA XWG Meeting**

**June 8, 2017**

**11am Mountain**

1. Roll Call (present in **bold**):

**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 (Divya Kolar)

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer (Bill Lee)

NetApp / David Dale

Oak Ridge / Scott Atchley

Oracle / David Brean

Sandia / Chris Beggio (Michael Aguilar)

Unisys / Lilia Weber

**Also present:**

OFA / Jim Ryan

LANL / Parks Fields

1. **Approval of minutes from meeting on 6/1**
2. **Budget**
   * Next level of detail on the following line items:

* Line 22 – Hosting fees
* Line 23 – Website Maintenance
* Line 25 – Bank Service Charges
  + Budget next steps toward closure, open items that need attention/discussion?
    - Training Program?

1. **New OFA Projects**

* Process – how do we go about launching new projects such as were suggested at the last meeting?
* Discuss potential specific projects
  + uAPI
  + Peer direct