**OFA XWG Meeting**

**June 22, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

 At-Large / Jason Gunthorpe

 At-Large / Bob Noseworthy

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / Andy Riebs

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 / Mike Aguilar

Unisys / Lilia Weber

Also present:

1. Approval of minutes from meeting on 6/8
2. Lawyer search
3. Bylaws
	1. Executive Committee
	2. Officer vacancy
	3. Membership levels
	4. Good standing / Quorum
4. OFA Projects

Continue the discussion around opportunities for the OFA to contribute to the wider community by supporting, via funding or other mechanisms, projects deemed of value to the OFA members as well as the wider community

1. Remove old repos

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Meeting number (access code): 809 048 391

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