**OFA XWG Meeting**

**August 3, 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

1. Approve XWG minutes from 7/6 & 7/13
2. Linux Plumbers Conference / Jason’s travel to represent OFA
3. Intel funding discussion
4. Executive Director discussion
5. Bylaws discussion

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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

Global call-in numbers:

<https://lanl-us.webex.com/lanl-us/globalcallin.php?serviceType=MC&ED=476916352&tollFree=0>