**OFA XWG Meeting**

**August 24, 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 8/10
2. Budget discussion / prepare for approval
3. Office of Treasurer
4. New ED and Maintainer job descriptions
5. Mission
6. Future funding and expenditures
	1. Membership levels
	2. Paid staff

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<https://lanl-us.webex.com/lanl-us/j.php?MTID=ma8c3eb604ce43798da26fcf3b2505ac8>

Meeting number (access code): 809 048 391

JOIN BY PHONE

+1-415-655-0002 US Toll

Global call-in numbers:

<https://lanl-us.webex.com/lanl-us/globalcallin.php?serviceType=MC&ED=476916817&tollFree=0>