**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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Meeting number (access code): [809 048 391](tel://809%20048%20391)

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