**OFA XWG Meeting**

**September 14, 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 8/24
2. IWG discussion (~20 minute time limit so we can cover everything)
3. Budget discussion
   1. Workshop projections
4. Operating Reserves / ED and Maintainer / Increased fees
5. Draft Mission Statement: Provide a neutral environment for community assets and infrastructure in support of the development and enhancement of highly performant networking software, and the integration of that software with new and emerging technologies.

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Meeting number (access code): [805 620 679](tel://805%20620%20679)

JOIN BY PHONE

[+1-415-655-0002](tel://+1-415-655-0002) US Toll

Global call-in numbers:

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