**OFA XWG Meeting**

**September 28, 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 9/14
2. OFA-owned meeting service
3. Operating Reserves – appropriate level
4. Privacy Statement
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.

JOIN WEBEX MEETING

<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>