**OFA XWG Meeting**

**October 26, 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 10/12
2. Budget / Reserves / Surplus / Contract Positions (continued)
	1. ED is necessary going forward, given that we have no volunteer
		1. This was decided at the last meeting
		2. Estimates for increased 2019 fees forthcoming
	2. Maintainer / Developer
		1. Discuss the merits and funding
3. Draft Mission Statement – watch this space

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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>