**OFA Board Meeting**

**November 30, 2017**

**11am Mountain**

1. Roll Call:

Board Members:

 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 Board minutes from 10/19
2. Working Group Reports
	1. EWG
	2. OFIWG
	3. MWG
	4. IWG
3. Treasurers Report
4. LANL Motion: On an annual basis, grant the OFA Chair, Vice Chair or Executive Director the approval to spend up to $1000, on 3 separate occasions, for items necessary for the ongoing business of the OFA. Any such expenditure must be approved by all three persons in the aforementioned positions, and must be reported to the Board at the next Board meeting.
5. UNH-IOL servers
6. Executive Director – Further define and officially approve

 [https://lanl-us.webex.com/lanl-us/j.php?MTID=m6f689c3fea0deb7a971700a4b89a50f9](https://www.google.com/url?q=https%3A%2F%2Flanl-us.webex.com%2Flanl-us%2Fj.php%3FMTID%3Dm6f689c3fea0deb7a971700a4b89a50f9&sa=D&usd=2&usg=AFQjCNGaVQjZjeW4IvO5KQKp7zZ0810xBg)
Meeting number (access code): 803 801 450

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=626459037&tollFree=0](https://www.google.com/url?q=https%3A%2F%2Flanl-us.webex.com%2Flanl-us%2Fglobalcallin.php%3FserviceType%3DMC%26ED%3D626459037%26tollFree%3D0&sa=D&usd=2&usg=AFQjCNFhPTpZTcfsT3qNbLH0bTGrIWlzYA)