**OFA Board Meeting**

**February 15, 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

RedHat / Doug Ledford

Sandia / Mike Aguilar

1. Approve Board minutes from 1/18
2. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG – discuss replacing the Chair of this group
   4. IWG – significant update here regarding Distro testing
3. Treasurers Report
4. Mission status / Bylaws status

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Meeting number (access code): [803 536 609](tel://803%20536%20609)

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