**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

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=m7590abba0beb0995a83af35345c53adf>

Meeting number (access code): 803 536 609

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=476916352&tollFree=0>