**OFA XWG Meeting**

**April 19, 2018**

**11am Mountain**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / ???

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Divya Kolar

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

RedHat/Doug Ledford

Sandia / Mike Aguilar

1. Approve Board minutes from 4/5
2. Working Group Reports
	1. EWG
	2. OFIWG
	3. MWG
	4. IWG
3. Treasurers Report
4. LANL Motion: Modify section 4.1b of the bylaws to state “The number of membership levels, as well as their titles, fees and benefits, shall be defined and decided by the Board of Directors.”
5. Workshop readout – anything not covered by the MWG
6. Possible change in time/day for these OFA conference calls
7. Discuss next steps

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>