**OFA XWG Meeting**

**May 3, 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 XWG minutes from 4/26
2. Officer Nomination and Voting Timeline & Process
3. Director Quorum and Attendance discussion / Bylaws
4. Collaboration Status (regular updates, if any)
   1. SNIA
   2. Gen-Z
   3. Linux Kernel Community
   4. IBTA
   5. UCX

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Meeting number (access code): [802 107 123](tel://802%20107%20123)

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