**OFA XWG Meeting**

**May 10, 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 5/3
2. UNH-IOL status update
3. New lawyer
4. Repos/Maintainers
5. Move Board Meeting to 5/24
6. Collaborations
   1. SNIA
   2. Gen-Z
   3. Linux Kernel Community
   4. IBTA
   5. UCX
7. Board of Directors quorum/standing

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Meeting number (access code): [805 620 679](tel://805%20620%20679)

JOIN BY PHONE

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Global call-in numbers:

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