**OFA Board Meeting**

**May 24, 2018**

**11am Mountain**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / John Byrne

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 4/19
2. Working Group Reports
	1. EWG
	2. OFIWG
	3. MWG
	4. IWG
3. Treasurers Report
4. Discussion on open Chair position
5. Vote to approve new lawyer
6. Vote to approve quorum/good standing rules for bylaws modification
7. InterOp Program value as seen by OFA Board
8. Repos/Maintainers

JOIN WEBEX MEETING

<https://lanl-us.webex.com/lanl-us/j.php?MTID=ma8c3eb604ce43798da26fcf3b2505ac8>

Meeting number (access code): 809 048 391

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=476916817&tollFree=0>