**OFA Board Meeting**

**January 17, 2019**

**10am Pacific time**

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 / Parks Fields

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Red Hat / Doug Ledford

Sandia / Mike Aguilar

Others:

Jim Ryan

1. Opens, Agenda Bashing
2. Approve Board minutes from **12/13/18**
3. Kick off Bylaws Re-writing activity
4. ~~Working Group Reports~~
   1. ~~EWG~~
   2. ~~OFIWG~~
   3. ~~OFVWG~~
   4. ~~MWG~~
   5. ~~IWG~~
5. ~~Treasurers Report~~

Logistics:

Join from PC, Mac, Linux, iOS or Android: [https://zoom.us/j/497258714](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F497258714&sa=D&usd=2&usg=AFQjCNGCQsn4RAFcplBCBc62zKT6yoKBwg)

Or iPhone one-tap :  
 US: +16465588656,,497258714# or +16699006833,,497258714#   
Or Telephone:  
 Dial(for higher quality, dial a number based on your current location):   
 US: +1 646 558 8656 or +1 669 900 6833   
 Meeting ID: 497 258 714  
 International numbers available: [https://zoom.us/u/cgCPKtikC](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2FcgCPKtikC&sa=D&usd=2&usg=AFQjCNGH8ZLD3es4sAZ6QyuxgokVF9tiuw)