**OFA XWG Meeting**

**Jan 31, 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

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

Red Hat / Doug Ledford

Sandia / Mike Aguilar

1. Opens, Agenda Bashing
2. Bylaws update program
	1. Proposed approach – Paul G
	2. Bylaws Reflector – Jim R
3. Repository for Board Documents – Jim R
4. Upcoming Events
	1. Libfabric webinar – Tuesday, 2/5/19, 10:AM PST
	2. Workshop

**OFA XWG Meeting Logistics**

When: 1st, 2nd, 4th & 5th Thursday, 10am to 11am Pacific