**OFA Board Meeting**

**February 21, 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 **01/17/19**
3. Election for IWG Co-chair
4. Bylaws Rewrite Status Update
5. Workshop Update
   1. TPC update
   2. Logistics team update, registration numbers, etc
   3. Reminder – election of At-Large Board Member(s)
6. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
7. Treasurers Report

Logistics

Join Zoom Meeting  
[https://zoom.us/j/564889758](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F564889758&sa=D&ust=1549492804789000&usg=AFQjCNEUUi2AbOFTjgYpH4EJ-KAiAjVSdQ)

One tap mobile  
+16699006833,,564889758# US (San Jose)  
+16465588656,,564889758# US (New York)

Dial by your location  
 +1 669 900 6833 US (San Jose)  
 +1 646 558 8656 US (New York)  
Meeting ID: 564 889 758  
Find your local number: [https://zoom.us/u/adHHZNDYxw](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2FadHHZNDYxw&sa=D&ust=1549492804789000&usg=AFQjCNFndAi3wlkTu_hs6A4l4X7XbOcJNw)