**OFA XWG Meeting**

**Mar 14, 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
	1. 3/21/19 Board Meeting is postponed for one week until 3/28/19
2. Approve minutes from 2019\_0307 XWG meeting
3. Bylaws
	1. XWG / Board Review process
	2. Review drafts for Articles 6, 7, 8 – See JimR’s email of 3/13/19
4. First Preview – Strawman proposal for the Interop program

**OFA XWG Meeting Logistics**

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