**OFA Board Meeting**

**March 28, 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 **02/21/19**
3. Vote for preliminary approval for Articles 6, 7, 8
4. Review Article 5
5. Open discussion on the Workshop
6. Upcoming Workshop post mortem
7. DMTF Redfish
8. ~~Working Group Reports~~
   1. ~~EWG~~
   2. ~~OFIWG~~
   3. ~~MWG~~
   4. ~~IWG~~
9. ~~Treasurers Report~~

Logistics

Join Zoom Meeting  
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