**OFA XWG Meeting**

**Apr 11, 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. Approve minutes from 2019\_0314 XWG meeting
3. Bylaws
   1. [Article 1](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/Article_1_Name_Offices_Purpose_PG/Article_I_Offices_Paul_Grun_2019_0226.docx) first reading
   2. [Article 5](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/Article_5_Working_Groups_JLB/Article_5_Working_Groups_2019_0328_JLB.docx) first reading
4. Workshop financial results

**OFA XWG Meeting Logistics**

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