**OFA Board Meeting**

**April 18, 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 **03/28/19**
3. Vote for preliminary approval for Article 1, 5
   1. https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/
4. Project Review
5. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
6. Treasurers Report

Logistics

Thursday, 4/18/19 10-11AM PDT

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)

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+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)