**OFA XWG Meeting**

**May 09, 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 4/25/19
3. Bylaws Article X
4. Initial Discussion – OFA IPR policies
   1. Policies covering software
   2. Policies covering other written collateral

**OFA XWG Meeting Logistics**

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