**OFA Board Meeting – off cadence**

**May 23, 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 **04/18/19**
3. Nominations for Officers (Vice Chair, Treasurer)
4. Vote for preliminary approval for Article 4 (Officers), and Article 9 (IPR policy
	1. https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/
5. Working Group Reports
	1. EWG
	2. OFIWG
	3. MWG
	4. IWG
6. Treasurers Report

Logistics

Thursday, 5/23/19 10-11AM PDT

Join Zoom Meeting
[https://zoom.us/j/535280914](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F535280914&sa=D&ust=1549492999708000&usg=AFQjCNEjxS3AGE0yutnkw4tZs65ynL11YA)

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Meeting ID: 535 280 914