**OFA XWG Meeting**

**June 06, 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 5/09/19
3. Close of nominations for Vice Chair and Treasurer
4. Membership levels proposal
5. Update on Interop Program re-launch

**OFA XWG Meeting Logistics**

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

Join Zoom Meeting  
[https://zoom.us/j/682515243](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F682515243&sa=D&ust=1549492083654000&usg=AFQjCNFmSbLwkJrKGK_56YPuGZHF_zfmig)

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Meeting ID: 682 515 243