**OFA XWG Meeting**

**June 13, 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
   1. Next Board meeting (6/20/19)
      1. OFA’s stance w.r.t. EAR and the Entity List. A voteable motion will be presented.
      2. Officer elections
2. Approve minutes from 06/06/19
3. Interop Program Funding, Membership levels
4. Invitation to join “Consortia Letter to Sec Ross re; Entity List”
5. SC19 BoF/Tutorial Opportunities

**OFA XWG Meeting Logistics**

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

Join Zoom Meeting  
[https://zoom.us/j/870740882](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F870740882&sa=D&ust=1549492237527000&usg=AFQjCNEnW6PwpPCnc1y4OOSUCOrTJSPGUg)

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+16465588656,,870740882# US (New York)

Dial by your location  
 +1 669 900 6833 US (San Jose)  
 +1 646 558 8656 US (New York)  
Meeting ID: 870 740 882  
Find your local number: [https://zoom.us/u/aeAqfcT4cD](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2FaeAqfcT4cD&sa=D&ust=1549492237527000&usg=AFQjCNEqeFcfYOYag69yW9LwqUE2vbk0Uw)