**OFA Board Meeting – off cadence**

**June 20, 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~~ (currently suspended)

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

Brad Biddle – Biddle Law LLC

Huawei / Da qi Ren (Daniel), Liuxiao Peng (Puntar)

1. Opens, Agenda Bashing
2. Approve Board minutes from **05/23/19**
3. Officer Elections
   1. Nominee for Vice Chair – Doug Ledford
4. Discussion and vote, impact of Dept of Commerce actions on Huawei’s membership
5. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
6. Treasurers Report

Logistics

Thursday, 6/20/19 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)

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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)