**OFA Board Meeting – off cadence**

**July 18, 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

1. Opens, Agenda Bashing
2. Approve Board minutes from **06/20/19**
3. Cray’s motion to declare the OFA an Open Source organization
4. Bylaws
	1. Discussion of new Article 3, (possible vote?)
	2. First review of DRAFT Bylaws document
5. Working Group Reports
	1. EWG
	2. OFIWG
	3. MWG
	4. IWG
6. Treasurer’s Report

Logistics

Thursday, 7/18/19 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)

One tap mobile
+16699006833,,564889758# US (San Jose)
+16465588656,,564889758# US (New York)

Dial by your location
 +1 669 900 6833 US (San Jose)
 +1 646 558 8656 US (New York)
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)