**OFA XWG Meeting**

**July 25, 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 06/13/19
3. Draft Article 3 review
4. SC-19 BoF Proposal

**OFA XWG Meeting Logistics**

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

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  
Find your local number: [https://zoom.us/u/acy0M6molS](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2Facy0M6molS&sa=D&ust=1549492999709000&usg=AFQjCNGCdIb29fWqcyio3aHFbkGjOp2cXA)