**OFA Board Meeting**

**August 15, 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 **07/18/19**
	1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20190718.docx>
3. Bylaws update – review of first unified draft is underway
4. 2020 Workshop – Seeking themes for next year’s workshop
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)

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+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)