**OFA XWG Meeting**

**August 29, 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 07/25/19
	1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20190725.docx>
3. Bylaws Project
	1. <https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/>
4. Interop Project
5. Workshop TPC Update
6. September Board/XWG meetings
	1. XWG 9/5/19 – cancelled
	2. XWG 9/12/19 – cancelled
	3. Board 9/19/19 – as scheduled

The meeting occurs on the 5th Thursday at 10 a.m. Pacific Time.

<https://zoom.us/j/235698539>

 Or one-tap mobile numbers are:

 +16699006833,,235698539# (U.S. San Jose)

 +16465588656,,235698539# (U.S. New York)

 Or Telephone: Dial (for higher quality, dial a number based on your current location)

 US: +1 669 900 6833 (U.S. San Jose, CA)

 +1 646 558 8656 (New York, NY)

 Meeting ID: 235 698 539

 Find your localnumber <https://zoom.us/u/aeDZjLfkbw>.