**OFA XWG Meeting**

**October 10, 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**

Others:

 **Jim Ryan/OFA**

1. Opens, Agenda Bashing
* None
1. Approve minutes from 8/29/19
	1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20190829.docx>
	* A motion to approved the minutes from 20 June was made by Doug Ledford (Red Hat). The motion was seconded by Mike Aguilar (Sandia). The vote was approved unanimously.
2. Bylaws Project
	1. <https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/>
	2. ***We would like everyone to review the Bylaws and then make comments using Board Plus Reflector.***
	3. Process
	* *17 October 2019---XWG Discussion and Review*
	* *24 October 2019---Board Approval of Draft Document*
	* *7 November 2019 (Tentative)---OFA Legal Review*
		+ *7 November 2019 (Tentative)---Resulting Edits*
	* *5 December (Tentative)---Member Review ends*
		+ *5 December (Tentative)---Resulting Edits*
	* *19 December (Tentative)---Final Board Approval*
3. Workshop Technical Program Committee (TPC)
* The Workshop planning progress is continuing.
* We will be working with Doug Ledford’s tutorial with Hari Subramoni (Ohio State University).
	+ Doug will be adding ‘Soft iWARP’ to the tutorial.
1. The Marketing Working Group will be working with Open Network Users Group (ONUG) on a tutorial describing what RDMA is.
2. We have been working on ‘re-imagining’ the InterOp Working Group (IWG). The work will begin again on Monday, 14 October 2019.
3. Anyone going to SC19, let the OFA MWG know. So far, Mike Aguilar (Sandia) and Christoph Lameter (Jump Trading) are going.