**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

1. Opens, Agenda Bashing
2. Approve minutes from 8/29/19
   1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20190829.docx>
3. Bylaws Project
   1. <https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/>

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[https://zoom.us/j/999129647](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F999129647&sa=D&ust=1569203174539000&usg=AFQjCNFwu58CD7wRexGgAo6MRa-ZTMzAaQ)

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Meeting ID: 999 129 647  
Find your local number: [https://zoom.us/u/aesx25N6Us](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2Faesx25N6Us&sa=D&ust=1569203174539000&usg=AFQjCNENSjUKPaa1ePwcbnYfQiBwMfYn_w)