**OFA Board Meeting**

**October 24, 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

~~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 **9/19/19**
   1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20190919.docx>
3. Working Group Reports
   1. EWG
   2. OFIWG
   3. MWG
   4. IWG
4. Treasurer’s Report
5. Vote: to send the DRAFT Bylaws to OFA counsel for legal review
   1. https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/

Logistics

Join Zoom Meeting  
[https://zoom.us/j/212654922](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F212654922&sa=D&ust=1569203392499000&usg=AFQjCNHPQ0taJ0B9_lQ64HWjkr9WmBcq3g)

One tap mobile  
+16699006833,,212654922# US (San Jose)  
+16465588656,,212654922# US (New York)

Dial by your location  
 +1 669 900 6833 US (San Jose)  
 +1 646 558 8656 US (New York)  
Meeting ID: 212 654 922  
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=1569203392499000&usg=AFQjCNGWuc6sq1v9ky62230aUywqmVhTwQ)

Thursday, 10/24/19 10-11AM PDT