**OFA Board Meeting**

**October 31, 2019**

**10am Pacific time**

* 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 / Bill Lee

NetApp / David Dale

Oak Ridge / Scott Atchley

Red Hat / Doug Ledford

Sandia / Mike Aguilar

Others:

Jim Ryan

* Opens, Agenda Bashing
* None
* Approve XWG minutes from **10/17/19**
* Bylaws—continuing discussion

**Meeting Information**

|  |  |
| --- | --- |
| * When | Monthly from 10am to 11am on the first Thursday from Thu Oct 3 to Thu May 6, 2021 Pacific Time - Los Angeles |
| Where | https://zoom.us/j/823385244 ([map](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F823385244&sa=D&ust=1569201417802000&usg=AFQjCNF_Z2ykC2Zv8tdDgzIYBv99B2opAA)) |
| Calendar | ofa\_board@openfabrics.org |
| Who | |  |  | | --- | --- | | • | jimdryan@gmail.com - organizer | | • | ofa\_board@openfabrics.org | |

Join Zoom Meeting

[https://zoom.us/j/823385244](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F823385244&sa=D&ust=1569201417800000&usg=AFQjCNEQwb_7h_GxNhObiyDFpkw3vkhuvw)