**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**
* Not voted on due to quorum not reached.
* Bylaws—continuing discussion
* Some recommended changes were to Section 1.2 stating that we are a California Corporation and that the offices can exist anywhere.
* There is a typo in 2.3, dues for due.
* In Section 3.3, it was suggested that we use the term may or may not.
* In Section 3.3.1 replace he or she with the Director
* In Section 3.3.1 sub bullet a need to be explicit about Board meetings
* In Section 3.6 note even that a conflict of interest
* Do we want a 48 hour rule or a 72 hour rule?
* In Section 3.7.6 take an action
* In Section 3.7.6. in an email vote what is quorum?