**OFA XWG Meeting**

**December 05, 2019**

**10am Pacific Time**

1. Roll Call:

Board Members:

 At-Large / Harold Cook

Broadcom / Eddie Wai

Cray/Paul Grun (non-voting)

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 (non-voting)

Sandia / Mike Aguilar

1. Opens, Agenda Bashing
2. Approve [minutes from 11/14/2019](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20191114.docx)
3. Bylaws Project
	1. Current [draft as received from legal is here](https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/OFA%20Bylaws%20DRAFT%2027NOV19.docx).
	2. Process for review and commenting, schedule
4. Workshop Update
	1. TPC – Jim R
	2. Tutorial Plan (WIP) – Jim R
	3. Logistics – Divya K
5. Gen-Z Update – Mike A
6. SC19 Report – Mike A
	1. Prospects for a 2020 SC BoF
7. DMTF / Redfish
	1. Reminder - meeting with OFIWG scheduled for 12/17/19, 9AM PST
	2. Background slides can be found on [the OFA repository](https://downloads.openfabrics.org/WorkGroups/board/collaborations/DMTF%20Redfish/)

Logistics:

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)

One tap mobile
+16699006833,,823385244# US (San Jose)
+16465588656,,823385244# US (New York)

Dial by your location
 +1 669 900 6833 US (San Jose)
 +1 646 558 8656 US (New York)
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)