**OFA XWG Meeting**

**December 12, 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 12/05/19 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20191205.docx)
3. Bylaws – Review comments on draft received from Legal
	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. See commented drafts attached

Logistics:

Join Zoom Meeting
[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)

One tap mobile
+16699006833,,999129647# US (San Jose)
+16465588656,,999129647# 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