**OFA XWG Meeting**

**January 9, 2020**

**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 [12/05/2019 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20191205.docx)
3. Interop program discussion – Doug Ledford
4. 2020 budget discussion – Jim Ryan

Logistics:

Thursday, 12/9/2020, 10am PST

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)

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+16465588656,,999129647# US (New York)

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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)