**OFA XWG Meeting**

**March 5, 2020**

**10am Pacific Time**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

HPE / John Byrne

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Divya Kolar

Jump Trading / vacant

LLNL / Matt Leininger

Mellanox / Gilad Shainer

Oak Ridge / Scott Atchley

Sandia / Mike Aguilar

Other Attendees (non-voting):

At-Large / Harold Cook

HPE / Paul Grun

IBM (Red Hat) / Doug Ledford

OFA/Jim Ryan

1. Opens, Agenda Bashing
2. Approve minutes from [January 9, 2020 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200109.docx)
3. Workshop Postponement
   1. Rationale, actions taken
   2. Prognosis for the future and planning process going forward
   3. Financial impact to the OFA
4. Gen-Z Memorandum of Understanding
   1. Current revision is [GenZ\_OFA\_MOU\_2020\_0303.doc](https://downloads.openfabrics.org/WorkGroups/board/collaborations/Gen-Z/GenZ_OFA_MOU_2020_0303.doc)
5. March Board of Directors meeting. Reschedule to March 12?

Logistics:

Thursday, 03/05/2020, 10am PST

Join Zoom Meeting  
<https://zoom.us/j/539275303>

Meeting ID: 539 275 303

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