**OFA XWG Meeting**

**March 12, 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 [March 5, 2020 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200305.docx)

* A motion to approved the minutes from 5 March was made by Michael Aguilar (Sandia). A second to the motion was made by Doug Ledford (IBM). The vote was approved.

1. OFED Continuation

* We are considering closing up the EWG Workgruop. A vote wil be held at the Board Meeting.

1. Brief Workshop update

* We are targeting the fall for the OFA Workshop. Discussions are on-going.

1. March Board of Directors Meeting
   1. Has NOT been rescheduled, and will be held on the usual cadence next Thursday, 3/19/20