**OFA XWG Meeting**

**April 09, 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 12 XWG meeting](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200312.docx)
3. EWG Report – ‘lightweight OFED’
4. Virtual Workshop plan – JimR, Divya
5. [IPR Policy](https://downloads.openfabrics.org/WorkGroups/board/bylaws%20and%20policy/ipr_policy/OFA%20Intellectual%20Rights%20Policy.docx) – Doug
6. Fabric Software Development Platform [(FSDP) proposal](https://downloads.openfabrics.org/WorkGroups/ofa-iwg/fabric_software_development_platform/Interop%20Proposal_2020_0406.pptx) status – Paul
	1. Possible vendors – JimR
	2. Remaining issues to be closed
	3. Rollout plan

Logistics:

Thursday, 04/09/2020, 10am PDT

[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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