**OFA XWG Meeting**

**May 07, 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 [April 9, 2020 XWG](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200409.docx) meeting
3. Reminder: Nominations for Chair and Secretary are due by the close of the May Board Meeting on 5/21/2020. Officer elections to be held on June 18
4. Fabric Software Development Platform – [FSDP Proposal](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20Interop%20Proposal_2020_0506_dl_pg.pptx)
   1. Vendor Selection – slides 23, 25
   2. [Strawman Budget](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20FSDP%20Budget%20Hand%20Waving%20Exercise.xlsx)
   3. Next Steps

Logistics:

Thursday, 05/07/2020, 10am PDT

[https://zoom.us/j/539275303](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F539275303&sa=D&ust=1576198576711000&usg=AFQjCNGG6k03Y-oIK96op8piOC-unyPNRA) Meeting ID: 539 275 303

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