**OFA XWG Meeting**

**May 14, 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 [May 7, 2020 XWG](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200507.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. FYI - OFA/Gen-Z [MoU announced](https://downloads.openfabrics.org/WorkGroups/board/collaborations/Gen-Z/OFA_GENZ_MOU_BriefingDeck_FINAL.pptx)
5. Collaboration platforms – Zoom vs Webex – Jim Ryan
6. Fabric Software Development Platform – [FSDP Proposal](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20Interop%20Proposal_2020_0506_dl_pg.pptx)
   1. Discuss proposed motion for upcoming May Board meeting

Logistics:

Thursday, 05/14/2020, 10am PDT <https://zoom.us/j/999129647>

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