**OFA XWG Meeting**

**June 4, 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 14, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200514.docx) meeting
3. Review current collaboration activities
4. Filling the ranks of OFA Officers
   1. Vice Chair
   2. Treasurer
5. June Board Meeting

Logistics (updated as of this morning, 6/4/2020)

### XWG

|  |  |
| --- | --- |
| When | Thu Jun 4, 2020 10am – 11am Pacific Time - Los Angeles |
| Where | <https://us02web.zoom.us/j/82198056524> ([map](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.google.com_url-3Fq-3Dhttps-253A-252F-252Fus02web.zoom.us-252Fj-252F82198056524-26sa-3DD-26ust-3D1591717417600000-26usg-3DAOvVaw0a-2DYpqI7C9qcee5cbj2CnK&d=DwMFaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=Gu85MpS7ImGmwh9TaJU-rXwAoPzObckoDNIQpAj4MDo&m=vOwXPwKJdkV2MvBVECDtnXkn3oZg_o2tU1QgnW31x-g&s=xwu_9bsbvbup-W9aLqhOFLgrjnAKrADmp1ai_0HMkrc&e=)) |
| Joining info | Join with Google Meet |
|  | [meet.google.com/ggq-vnnp-owq](https://urldefense.proofpoint.com/v2/url?u=https-3A__meet.google.com_ggq-2Dvnnp-2Dowq&d=DwMFaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=Gu85MpS7ImGmwh9TaJU-rXwAoPzObckoDNIQpAj4MDo&m=vOwXPwKJdkV2MvBVECDtnXkn3oZg_o2tU1QgnW31x-g&s=Oi7ixWHC4ed1qxRZD3-Qe9XT0hKMjokBLBaNMeVs2Bw&e=) |
| Calendar | [ofa\_boardplus@openfabrics.org](mailto:ofa_boardplus@openfabrics.org) |
| Who | |  |  | | --- | --- | | • | [jimdryan@gmail.com](mailto:jimdryan@gmail.com) - organizer | | • | [ofa\_boardplus@openfabrics.org](mailto:ofa_boardplus@openfabrics.org) | |

[**more details »**](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.google.com_calendar_event-3Faction-3DVIEW-26eid-3DdmJpY2NrajVsdXRoMmVuajNnMmxwZDI5amsgb2ZhX2JvYXJkcGx1c0BvcGVuZmFicmljcy5vcmc-26tok-3DMTgjamltZHJ5YW5AZ21haWwuY29tYTZlZDIwNjMxYWUxNTM3NTE4Yjc5OWYwZmQ3MjI2ZjJkMGU2MzY3OQ-26ctz-3DAmerica-252FLos-5FAngeles-26hl-3Den-26es-3D0&d=DwMFaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=Gu85MpS7ImGmwh9TaJU-rXwAoPzObckoDNIQpAj4MDo&m=vOwXPwKJdkV2MvBVECDtnXkn3oZg_o2tU1QgnW31x-g&s=NWMFAx8TvWGjArXoXK_-aSNg8P-6YiVUx7cvwsNjZoI&e=)

Jim Ryan is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
[https://us02web.zoom.us/j/82198056524](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.google.com_url-3Fq-3Dhttps-253A-252F-252Fus02web.zoom.us-252Fj-252F82198056524-26sa-3DD-26ust-3D1591717417599000-26usg-3DAOvVaw0HmTLxlQY2SkLDnLz3m3jF&d=DwMFaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=Gu85MpS7ImGmwh9TaJU-rXwAoPzObckoDNIQpAj4MDo&m=vOwXPwKJdkV2MvBVECDtnXkn3oZg_o2tU1QgnW31x-g&s=9U2wDMTdAc6qlEaBaWZIh1tsinrz_nB4qbhR-TCER0E&e=)

Meeting ID: 821 9805 6524  
One tap mobile  
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+16699006833,,82198056524# US (San Jose)

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 +1 669 900 6833 US (San Jose)  
 +1 253 215 8782 US (Tacoma)  
 +1 312 626 6799 US (Chicago)  
 +1 646 558 8656 US (New York)  
 +1 301 715 8592 US (Germantown)  
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Find your local number: [https://us02web.zoom.us/u/kefYh4SubX](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.google.com_url-3Fq-3Dhttps-253A-252F-252Fus02web.zoom.us-252Fu-252FkefYh4SubX-26sa-3DD-26ust-3D1591717417599000-26usg-3DAOvVaw1tgcE-2D3zvUGjPMFK7zqr-2DS&d=DwMFaQ&c=C5b8zRQO1miGmBeVZ2LFWg&r=Gu85MpS7ImGmwh9TaJU-rXwAoPzObckoDNIQpAj4MDo&m=vOwXPwKJdkV2MvBVECDtnXkn3oZg_o2tU1QgnW31x-g&s=xzixvpSZE_1jlsGM1zopcSbL0rDec8uDXqwDXQTkrA4&e=)