**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:

[Click here to join the Executive Working Group (XWG) meeting.](https://zoom.us/j/539275303)  
  
Or one-tap mobile numbers are:   
+16699006833,,539275303# (U.S. San Jose)   
+16465588656,,539275303# (U.S. New York)   
  
Or Telephone: Dial (for higher quality, dial a number based on your current location)   
US: +1 669 900 6833 (U.S. San Jose, CA)   
+1 646 558 8656 (New York, NY)   
Meeting ID: 539 275 303   
  
Find your localnumber <https://zoom.us/u/aeDZjLfkbw>.