**OFA XWG Meeting**

**June 18, 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 June 4, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200604.docx) meeting
3. Filling the Treasurer role (slides attached) – Paul Grun
4. Reminder – nominations for Vice Chair close next Monday
5. FSDP proposals and discussion, prepare for votes at the June Board Meeting
   1. Discussion: Vendor Selection – Doug Ledford
   2. Discussion: [proposed Acceptable Use Policy v0.10](https://downloads.openfabrics.org/WorkGroups/fsdpwg/OFA%20FSDP%20Acceptable%20Use%20Policy%20v0.10.docx) – Doug Ledford
   3. Discussion: proposed FSDPWG Charter (attached) – Jim Ryan
   4. Update: roll-out planning for FSDP – Paul Grun
      1. PR offensive
      2. Webinar – “Introducing the FSDP”
      3. Webinar – “A look inside the Cluster”
      4. Webinar – “Hands on – using the FSDP

Logistics – NOTE, these are the logistics for the normally scheduled Board Meeting.

The meeting occurs every 3rd Thursday of the month at 10 a.m. Pacific Time.

[Click here to join the XWG meeting.](https://zoom.us/j/252833073)  
  
Or one-tap mobile numbers are:   
+16699006833,,252833073# (U.S. San Jose)   
+16465588656,,252833073# (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: 252 833 073   
  
Find your localnumber <https://zoom.us/u/aeDZjLfkbw>.