**OFA XWG Meeting**

**July 30, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Broadcom / Eddie Wai

HPE / John Byrne

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Divya Kolar

LLNL / Matt Leininger

Mellanox / Gilad Shainer

Oak Ridge / Chris Vimmer

Sandia / Mike Aguilar

Others:

Jim Ryan

Paul Grun

IBM/Red Hat / Doug Ledford

Intel / Tatyana Nikolova

Intel / Bob Woodruff

Intel / Phil Cayton

1. Opens, Agenda Bashing
2. Approve XWG minutes from [07/9/2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2020/OFABoardMinutes_20200521.docx)
3. Discussions of FSDP progress
	* Discussion with UNH-IOL
4. Discussion about OpenFabrics Manager initiative
5. Discussion of DMTF MoU
6. Zoom -> WebEx conversion
7. By-Laws draft in hands of attorney
8. Request that all Directors of IHVs that want their hardware to be represented in the FSDP provide a contact for getting the necessary hardware
9. Invoicing for annual dues will be sent out earlier this year, aiming for Oct. 1.