**OFA XWG Meeting**

**July 9, 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 [August 13, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200813.docx)
3. Discuss further policy documents from the by-laws rewrite effort
   * [Membership Policy DRAFT](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2020_member_policy/OFA%20Membership%20Policy_DRAFT_2020_0929.docx)
   * [General Policies DRAFT](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2020_general_policies/OFA%20Policies%20DRAFT_2020_0924.docx)