**OFA XWG Meeting**

**Oct 22, 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 [Sept 3, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200903.docx) and [Oct 1, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20201001.docx)
	* We skipped approval of the XWG minutes at the Oct 1 meeting because we had the wrong minutes on the agenda, making up for it by approving the last two meetings this time
3. Bylaws update
	* Second discussion of the Board Procedures and Membership Policy, potential to start review period
4. Correction to figures presented at last Board meeting are needed: 2021 accumulated surplus ending numbers were not correct
5. Discussion of D&O Insurance, and whether the OFA should purchase such
6. Discussion of general liability insurance for the OFA and whether it should purchased