**OFA XWG Meeting**

**November 12, 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 / Bob Woodruff**

**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 / Phil Cayton

1. Opens, Agenda Bashing
2. Approve XWG minutes from [November 5, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20201105.docx)

* A motion was made to approve the XWG minutes from November 5, 2020. The motion was made by Michael Aguilar (Sandia) and seconded by Doug Ledford (IBM).

1. Revised 2021 Budget for review prior to a vote at the next Board meeting
   * There is a significant variance in the 2020/2021 budgets and some form of corrective action is likely wise
     + 1. Due to member consolidation and Covid 19 restrictions creating Workshop income losses,.
       2. We have 3 different options
          - We would be below our targeted safety monetary back-up at $43k. This could become an issue in year 2022 if we don’t increase our revenue in 2022.
          - Charge for the Workshop in 2021
          - Increase member dues, now or as a supplement in mid-summer 2021.