**OFA XWG Meeting**

**December 3, 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**

**Sandia/Phil Regier**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

Intel / Phil Cayton

1. Opens, Agenda Bashing
2. Approve XWG minutes from November 12, 2020
* A motion was made to approve the Board minutes from November 12, 2020. The motion was made by Michael Aguilar (Sandia) and seconded by Matt Leininger (LLNL).
1. 2021 Budget Discussion
* The first discussion was the cost of closeout.
	+ If we were to do a shutdown today, we should have $124,000 revenue to pay off OFA bills.
	+ The amount left after the bills would be: $87,399 to distribute to the Member companies.
* Our 2021 Workshop is virtual. Thus, the membership can consider it to be prepaid.
* Our 2022 Workshop has funding