**OFA XWG Meeting**

**December 10, 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**

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve XWG minutes from [Dec 3, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20201203.docx)
* A motion was made to approve the XWG minutes from December 3, 2020. The motion was made by Divya Kolar (Intel) and seconded by Bernard Metzler (IBM).
1. Discuss SNIA work register prior to meeting with SNIA’s strategic alliance committee
	* The scope of the proposed work register has increased from its original size, and SNIA seem very interested to get things going and moving forward
	* Phil Cayton has been working on this and will be in a meeting with the SNIA strategic alliance council Thursday, input here will help him during that meeting
	* A discussion of the proposed SNIA Work Register was initiated by Phil Cayton.
	* Divya Kolar and Michael Aguilar will be helping to input portions of the Work Register.
	* Phil would like input from the XWG members.
	* A discussion about a 3-way conversation with DMTF and SNIA with Work Registers also occurred.