**OFA XWG Meeting**

**Feb 4, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

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 [Dec 10, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20201210.docx)
3. Discuss results of investigation into D&O and Tech Liability insurance
4. Discuss status of submissions to this year’s virtual workshop
5. Update on SNIA work register happenings