**OFA XWG Meeting**

**Jan 28, 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 [March 11, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210311.docx)
3. Update on proposed Technical Advisory Committee (TAC)
4. We have a new Chair for the Technical Program Committee (TPC) that manages the content of our annual workshop
5. Update on proposed OFA/DMTF work register
6. Working Group Updates
	* OFIWG
	* OFMF
	* FSDP
	* MWG