**OFA XWG Meeting**

**October 7, 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 Zimmer

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 [August 12, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20210812.docx)
3. The video recording of the recent OFA/Gen-Z joint webinar is not yet posted, but should be available eventually at <https://genzconsortium.org/webinars/>
4. OFA Workshop Update
5. Budget Review
6. Working Group Updates
   * Marketing WG - Still in search of a new Marketing Working Group Chair
   * FSDP WG
   * OFMF WG
7. SC21 issues
   * Who will be going? Coverage for the pavilion kiosk?
   * Proposed marketing materials for the kiosk?
   * BoF update
   * Proof of vaccination is required to attend SC21 in person