**OFA XWG Meeting**

**Dec. 2, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

HPE / John Byrne

Huawei / Daqi Ren

**IBM / Bernard Metzler**

**Intel / Phil Cayton**

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**

**Intel/Jim Pappas**

1. Opens, Agenda Bashing
2. Approve XWG minutes from [Oct. 7, 2021](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20211007.docx)
* A motion was made to approve the XWG minutes from October 7, 2021. The motion was made by Michael Aguilar (Sandia) and seconded by Doug Ledford (IBM).
1. Recap SC21 and our participation there
* In person conference discussion versus online conference
1. Discuss the things we learned at SC21 might impact our own OFA Workshop
* Probably going to be a virtual conference