**OFA XWG Meeting**

**March 10, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Huawei / Steve Langridge

HPE / John Byrne

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

1. Opens, Agenda Bashing
2. Approve XWG minutes from Dec 2, 2021
3. Results of the Bylaws vote
   * We reached enough votes for quorum
   * However, our voting method is not within CA state law requirements
   * Additionally, Huawei has lodged a complaint against the Bylaws and the vote, both on the technicality of the vote tabulation and on a separate matter involving the requirements to remove an already established member from a standards body type organization under CA state law.
4. Future actions in regards to the Bylaws