**OFA XWG Meeting**

**Nov 3, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

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

* Sandia, Lawrence Livermore, and Oak Ridge Labs have tentative approval to vote yes on the Bylaws.

1. Approve XWG minutes from both [August 11, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2022/OFA_XWG_Meeting_8_11_22.docx) and March 10, 2022

* A motion was made to approve the XWG minutes from March 10, 2022. The motion was made by Michael Aguilar (Sandia) and seconded by Phil Cayton (Intel).
* A motion was made to approve the XWG minutes from August 11, 2022. The motion was made by Phil Cayton (Intel) and seconded by Matt Leininger (LLNL).

1. Discuss SC22 demo for the OFA kiosk

* Quick demo of the drill down screen.
* Set-ups for the OFA booth were discussed.