**OFA XWG Meeting**

**Feb. 9, 2023**

**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
2. Approve XWG minutes from [Jan. 12, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230112.docx)
3. Discuss potential revisions to proposed policies from the original August review package from the first bylaws vote