**OFA XWG Meeting**

**June 8, 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 [March 23rd, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230323.docx)
3. Review proposed policies in anticipation of a vote at the next board meeting: [Proposed Policy from the August 2021 review package](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2021%20August%20Review%20Package/OFA%20Policies%20DRAFT_2021_0805.docx)