**OFA XWG Meeting**

**August 29, 2019**

**10am Pacific Time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Broadcom / Eddie Wai

**Cray/Paul Grun**

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Divya Kolar

Jump Trading / Christoph Lameter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

**NetApp / David Dale**

Oak Ridge / Scott Atchley

**Red Hat / Doug Ledford**

**Sandia / Mike Aguilar**

Others:

**Jim Ryan (OFA)**

1. Opens, Agenda Bashing

* No opens to report.

1. Approve minutes from 07/25/19
   1. <https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2019/OFAXWGMinutes_20190725.docx>

* A motion to approved the minutes from 13 June was made by Doug Ledford (Red Hat). A second to the motion was made by Mike Aguilar (Sandia).

1. Bylaws Project
   1. <https://downloads.openfabrics.org/WorkGroups/board/Bylaws%20Update%20Project/OFA%20Draft%20Bylaws%20Unified/>

* We are about a month away from bringing the draft Bylaws to the XWG. After the Bylaws are finished by us, we’ll send the Bylaws off for Legal review.

1. Interop Project

* The problem with the Interop project is that there is context switching between the Bylaws project and the Interop project. Therefore, the Interop project is being tabled, very temporarily, for 4 to 6 weeks. After the Bylaws are finished, then the Interop project will be continued.

1. Workshop TPC Update

* The management of the Technical Program Committee will be undertaken by a formal technical group.

1. September Board/XWG meetings
   1. XWG 9/5/19 – cancelled
   2. XWG 9/12/19 – cancelled
   3. Board 9/19/19 – as scheduled