**OFA Board Meeting**

**October 17, 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~~ (currently suspended)

IBM / Bernard Metzler

**Intel / Divya Kolar**

**Jump Trading / Christoph Lameter**

~~LANL / Parks Fields~~

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

**NetApp / David Dale**

**Oak Ridge / Scott Atchley**

Red Hat / Doug Ledford

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

1. Opens, Agenda Bashing
2. Approve Board minutes from **10/10/19**
* A motion to approved the minutes from 10 October was made by Michael Aguilar (Sandia). A second to the motion was made by Divya Kolar (Intel). The vote was approved unanimously.
	1. [https://downloads.openfabrics.org/WorkGroups/board/minutes\_board/2019/OFABoardMinutes\_20191010.docx](https://downloads.openfabrics.org/WorkGroups/board/minutes_board/2019/OFABoardMinutes_20190718.docx)
1. Bylaws Project
* First discussion of the Draft Bylaws