**OFA XWG Meeting**

**March 10, 2022**

**10am Pacific time**

1. Roll Call:

Board Members:

**At-Large / Harold Cook**

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 Dec 2, 2021

* A motion was made to approve the XWG minutes from December 2, 2021. The motion was made by Phil Cayton (Intel) and seconded by Bernard Metzler (IBM).

1. Results of the Bylaws vote
   * We reached enough votes for quorum
   * However, our voting method is not within CA state law requirements
     + Because of the reviews it is probably immaterial.
     + We should re-do a vote using the CA state law requirements.
       - Ballots will be produced for each member and each policy.
     + State the passing quantity of ballots
     + State the deadline date to have everything returned by
   * Additionally, Huawei has lodged a complaint against the Bylaws and the vote, both on the technicality of the vote tabulation and on a separate matter involving the requirements to remove an already established member from a standards body type organization under CA state law.
2. Future actions in regards to the Bylaws

* **We will be holding a vote during the next Board meeting to have a formal vote, in the manner that is consistent with California State Law.**