**OFA XWG Meeting**

**July 13, 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 [June 8th, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230608.docx)
* A motion was made to approve the XWG minutes from June 8, 2023. The motion was made by Mike Aguilar (Sandia) and seconded by John Byrne (HPE). The vote to approve is unanimous.
1. Review IPR policies in anticipation of a vote at the next board meeting:

**Doug will send the proposed policy in an attachment….**