**OFA XWG Meeting**

**10/04/18**

**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**

LANL / Parks Fields

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

**RedHat / Doug Ledford**

Sandia / Mike Aguilar

Also present:

LANL/Jesse Martinez

Mellanox/Bill Lee

**OFA/Jim Ryan**

Intel/Paul Bowden

**Intel/Bob Woodruff**

1. Opens
   * None brought
2. Agenda items tabled
   * Interop program discussion
   * GDPR discussion
   * Minutes for previous XWG meeting
3. 2019 Budget discussion
   * List of items now considered to be likely not to recur from last year, lowering income expectation by roughly $27.5k
   * Total budget shortfall now estimated at $45.7k
   * Discussion of possibly utilizing our Linux Foundation relationship to allow us to reduce our contract expenses with our contract marketing firm
     + Marketing support
     + Conference management
     + Conference co-location
   * The newly added ED and Marketing budgets are what have driven us to a shortfall relative to previous years
   * Finishing the by-laws rewrite might open the doors for some companies that are currently resistant to joining being able to join
4. 2019 OFA Workshop TPC
   * Description of reasons for keeping with a TPC, and who we are looking for as chair
   * Discussion of whether we absolutely must have a chair?
   * Options for altering the nature of the workshop
     + Less TPC and more participant driven?
     + Make the workshop a place where companies can have a room and do as they wish?