**OFA XWG Meeting**

**June 4, 2020**

**10am Pacific Time**

1. Roll Call:

Board Members:

Broadcom / Eddie Wai

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

~~Jump Trading / vacant~~

**LLNL / Matt Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Scott Atchley

**Sandia / Mike Aguilar**

Other Attendees (non-voting):

**At-Large / Harold Cook**

**HPE / Paul Grun**

**IBM (Red Hat) / Doug Ledford**

**OFA/Jim Ryan**

**Intel/Phil Clayton**

**Intel/Tayana Nikolova**

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve [minutes from May 14, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200514.docx) meeting

* A motion to approved the minutes from 14 May was made by Doug Ledford (IBM). A second to the motion was made by Divya Kolar (Intel). The vote was approved.

1. Review current collaboration activities

* Work register with SNIA on Remote Persistent Memory and SNIA conferences
  + Non-Volating Memory Programming (NVMP)🡪 OFIWG develops
  + Lead with technology, support with marketing
* Gen-Z Memorandum of Understanding
  + Creation of a Gen-Z provider for Libfabric API
  + Launching of investigation of the Unified Fabric Manager

1. Filling the ranks of OFA Officers

* *Any Officer position which is vacant, or becomes vacant, outside of the regular annual voting cadence, such vacancy can be filled at any regularly scheduled Board Meeting provided that a nomination to fill such a vacancy is published to the appropriate email reflector no later than 14 calendar days prior to the targeted Board Meeting. Such a nomination shall serve as the beginning of a nomination period, with such nomination perio to close 72 hours prior to the targeted Board Meeting. All such nominations shall be captured in the Agenda for the targetd Board Meeting.*
  1. Vice Chair
* Doug is in the upcoming vote for the position of Chair.
  1. Treasurer
* We are required by California law to have this position filled.

1. June Board Meeting

* We are wanting to move the Board meeting to 25 June from 18 June.

1. Bylaws update

* The legal representation has returned an edited copy to OFA.
* We should be expecting to see a voteable Bylaws, soon.

1. Webex

* The National Labs cannot use Zoom. Therefore, the OFA is moving to Webex.