**OFA XWG Meeting**

**Jan 12, 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
   * In the MWG discussed the idea of co-locating with SNIA/DMTF for our next in face workshop (scheduled for 2024, 2023 is virtual again, and we voted to break our contract with Blackwell Inn)
   * No preference for Lustre User Group over SNIA/DMTF, each seem to have some people from the labs involved with neither one having a significantly larger footprint
2. Approve XWG minutes from [Nov 3, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2022/OFAXWGMinutes_20221103.docx)
   * Minutes approved by unanimous acclamation
3. Discuss Ballot for bylaws vote in preparation for Board meeting on Jan 19, 2023
   * Ballot tentatively approved, will take to Board next week
4. Discussion of 2023 financials
   * Need to pass bylaws and grow membership or financially we will need to reduce expenses or raise dues