**OFA XWG Meeting**

**June 8, 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 [March 23rd, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230323.docx)
* A motion was made to approve the XWG minutes from March 23, 2023. The motion was made by Mike Aguilar (Sandia) and seconded by John Byrne (HPE). The vote to approve is unanimous.
1. Review proposed policies in anticipation of a vote at the next board meeting: [Proposed Policy from the August 2021 review package](https://downloads.openfabrics.org/WorkGroups/board/bylaws_and_policy/2021%20August%20Review%20Package/OFA%20Policies%20DRAFT_2021_0805.docx)