**OFA XWG Meeting**

**Feb 4, 2021**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

**HPE / John Byrne**

Huawei / Daqi Ren

IBM / Bernard Metzler

**Intel / Divya Kolar**

**LLNL / Matt** **Leininger**

Mellanox / Gilad Shainer

Oak Ridge / Chris Vimmer

**Sandia / Mike Aguilar**

Others:

**Jim Ryan**

**Paul Grun**

**IBM/Red Hat / Doug Ledford**

Intel / Tatyana Nikolova

Intel / Bob Woodruff

Intel / Phil Cayton

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve XWG minutes from [Dec 10, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20201210.docx)

* A motion was made to approve the Board minutes from December 10, 2020. The motion was made by Michael Aguilar (Sandia) and seconded by John Byrne (HPE).

1. Discuss results of investigation into D&O and Tech Liability insurance

* The OFA is now covered, operationally, by liability insurance.

1. Discuss status of submissions to this year’s virtual workshop

* We made good progress on picking accepted sessions for the virtual workshop.

1. Update on SNIA work register happenings

* The OFA/SNIA work register is providing talks for the Workshop and is converging on work being done with the OFMF Working Group.

1. Update on the Bylaws

* We are getting close and we have a meeting set up for Monday, 8 February, 2021.