**OFA XWG Meeting**

**May 13, 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 / Phil Cayton**

1. Opens, Agenda Bashing
2. Approve XWG minutes from May 6, 2021

* With minutes being delayed, the minutes will be approved at the next meeting.

1. Discuss complete bylaws and policy packet for company review

* The start of the 30 day Bylaws Review Period is being voted on next week, at the OFA Board meeting.