**OFA XWG Meeting**

**Mar. 23, 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 [Feb. 9, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230209.docx)
	* Intel motions to approve, Huawei seconds
	* Unanimously approved
3. OFA Workshop Schedule
	* <https://www.openfabrics.org/2023-ofa-virtual-workshop-agenda/>
4. Update on finances
	* Several companies that hadn’t paid previously have paid their dues
	* Several companies that needed to verify the updated banking information have made it through that process and should be able to make a payment in the near future
	* Of the 4 entities that hadn’t paid, and 3 hadn’t voted on the bylaws, 2 have paid and 1 is in process. 1 entity indicated their intent not to renew.
5. Discuss the new vote on the bylaws
	* AI: Doug to schedule one-on-one meetings with the entities that didn’t vote last time to secure commitments to participate in the voting process, then move forward with a new vote per Board approval