OFA XWG Meeting Minutes
October 6, 2016
11am Mountain

1. Roll Call:
   Board Members:
   > **Cray/Paul Grun**
   > **Intel / Jim Pappas**
   > **Jump Trading / Christoph Lameter**
   > **Mellanox / Gilad Shainer**
   > **NetApp / David Dale**
   > **Oak Ridge / Scott Atchley**
   > **Sandia / Chris Beggio**
   > **Unisys / Bill Weber**

   Also present:
   > **OFA / Jim Ryan**
   > **Mellanox / Bill Lee**

2. Approval of minutes
   - XWG meeting on 9/1
     - Jim Pappas moves to approve
     - Scott Atchley seconds
     - Minutes approved

3. Old Business:
   - Bylaws
     - Presentation by Paul Grun
     - Paul edited and annotated the presentation while presenting, based on attendee comments
     - It was suggested that the process of amending the bylaws should be acted upon by submitting the principles of amendment as a series of votes, with the actual language to enact the principles determined later
     - Of primary discussion was the topic of director nomination and election based on company membership
     - There was a suggestion to allow at-large membership to include contributing members of the open source software community with the goals of preventing further fragmentation of the user community and increasing the relevance of the OFA
     - The recommendation included allowing two at-large directors from pool of annual conference attendees to be nominated at annual member meeting
     - One detraction is that this may reduce promoter membership if existing companies send attendees to be nominated as board members at annual meeting, and then withdraw from promoter list
   - Meeting adjourned