

**OFA XWG Meeting Minutes
December 8, 2016**

1. Roll Call:

Board Members:

NetApp / David Dale
Sandia / Chris Beggio

Also present:

OFA / Jim Ryan
Intel / Divya Kolar
Mellanox / Bill Lee

No quorum for bylaws discussion – meeting adjourned

1. Approval of minutes from last week
2. Discuss what section of the bylaws we should focus on next - after we complete the current topic of "Board numbers and terms". (my apologies to Paul as I did not give him advance notice of this item)
3. Discuss the possibility of changing the name of the annual conference to be more inclusive and descriptive. The TPC has been discussing this recently and we would like more input.