

**OFA XWG Meeting
April 26, 2017
11am Mountain**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Broadcom / Eddie Wai

Cray/Paul Grun

HPE / ???

Huawei / Daqi Ren

IBM / Bernard Metzler

Intel / Divya Kolar

Jump Trading / Christoph Lameter

LANL / Susan Coulter

LLNL / Matt Leininger

Mellanox / Gilad Shainer

NetApp / David Dale

Oak Ridge / Scott Atchley

RedHat / Doug Ledford

Sandia / Mike Aguilar

Also present:

LANL/Jesse Martinez

Mellanox/Bill Lee

OFA/Jim Ryan

Intel/Paul Bowden

LANL/Parks Fields

Intel/Bob Woodruff

2. Approve XWG Minutes 22 March 2018

- A motion to approved the minutes from 22 March was made by: Doug Ledford (Redhat). The motion was seconded by Susan Coulter (LANL). The minutes were unanimously approved.

3. Marketing Plan

- Charter: Promote the benefits of OFA and accelerate the adoption of existing and emerging advanced fabric technologies.
- Strategies:
 - Recruit new members and promote existing members contributions.
 - Increase awareness about OFA
 - Stay connected: Quarterly Word from the Board
 - Incubation process
 - Promote OpenFabric software and its new features
 - Annual Workshop