**OFA XWG Meeting**

**Sept. 3, 2020**

**10am Pacific time**

1. Roll Call:

Board Members:

At-Large / Harold Cook

Broadcom / Eddie Wai

**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 / Bob Woodruff

Intel / Phil Cayton

**Sandia/Phil Regier**

1. Opens, Agenda Bashing
2. Approve XWG [minutes from August 13, 2020](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2020/OFAXWGMinutes_20200813.docx)

* Motion to was made to approve the 13 August Minutes by: John Byrne (HPE) A Second to the Motion was made by: Bernard Metzler (IBM)

1. Questions/Comments from Bylaws/IPR Policy review
2. Status update FSDP
3. Future of EWG

* The EWG has decided to quit making new OFED releases.
* The Linux Upstream community has included high-speed network support in the Linux kernel.
* Arlin Davis will continue to monitor the mailing list for support purposes.
* We are discussing an approach that involves keeping the EWG around for a year before disbanding it.

1. Future marketing plans discussion

* The Marketing Working Group has activities and outreach scheduled for each month of the next year.