**OFA XWG Meeting**

**August 11, 2022**

**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 / 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

Intel / Bob Woodruff

1. Opens, Agenda Bashing
* N/A

1. Approve XWG minutes from [March 10, 2022](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2021/OFAXWGMinutes_20211202.docx)

* Postponed for vote
1. OpenFabrics Management Framework (OFMFWG) Charter for review
* We discussed the proposed Charter
* Michael Aguilar (Sandia) and Christian Pinto (IBM) are currently submissions for the open Co-Chair positions.
* A vote on the Charter and the Co-Chairs will occur on Thursday, 18 August.