**OFA XWG Meeting**

**Feb. 9, 2023**

**10am Pacific time**

1. Roll Call:

Board Members:

Huawei / Steve Langridge

**HPE / John Byrne**

**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

1. Opens, Agenda Bashing
2. Approve XWG minutes from [Jan. 12, 2023](https://downloads.openfabrics.org/WorkGroups/board/minutes_xwg/2023/OFAXWGMinutes_20230112.docx)
   * HPE moves to approve, Intel seconds, minutes approved by unanimous acclamation
3. Discuss potential revisions to proposed policies from the original August review package from the first bylaws vote
   * Reviewed Membership Policy, made notes in the document for future revisions prior to approval
   * Did cursory review of IPR policy, no changes noted as being needed