* Welcome – Next meeting 4/9, 9am Pacific Time
* Mezzanine Spec Update
* Intel: Oscar Ham.  Brian Niepoky first point of contact
* IPMI meeting – next steps?
* Debate on mailing list.  Two issues, 1) how much does it cost, it’s expensive for their team 2) complex on s/w.  requires specific h/w implement w/o the h/w.  want something very cheap, doesn’t use all the xml mgmt..
* Takes a long time for rookies to spin up
* OCS management
* Chassis management source code, located in GitHub. <https://github.com/MSOpenTech/ChassisManager>
* All tools to enlist and build are free of charge (.NET 4.0, VS Express)
* Software workshop presentation <http://files.opencompute.org/oc/public.php?service=files&t=ba2fbcebc1b920ce7d87aa68d7248e5f&download&path=//OCP_MS_HWSWARCH_Badriddine%20Khessib%20FINAL.pdf>
* Hardware workshop presentation

<http://files.opencompute.org/oc/public.php?service=files&t=ba2fbcebc1b920ce7d87aa68d7248e5f&download&path=//OCP_MS_HW_Mgmt.pdf>

* Charter update
* First draft enclosed.
* Spec compatibility & naming
* Amber to send to mailing list