

# AlmaLinux OS Foundation Board

## Meeting #1 Minutes

Accepted Minutes of a meeting held via video conference on May 12, 2021

### Names of Attendees

Igor Seletskiy  
Simon Phipps  
Jack Aboutboul  
Eugene Zamriy  
Jesse Asklund  
benny Vasquez (Guest until after item 5)

### Administrative matters

- The meeting opened at 17:05 UTC.
- The initial chair of the meeting for administrative matters was Simon Phipps
- Members reviewed the initial declarations of interest of Board and found no conflicts precluding participation
- Members confirmed they had no newly relevant conflicts in the light of the agenda.
- Members agreed unanimously on the agenda for the meeting.
- Members agreed unanimously to appoint Igor Seletskiy as secretary and chair for the meeting.

### Agenda Items

1. Simon Phipps moved to waive any notice period that might have been required for this board meeting, and agree to hold it at short notice. The motion was unanimously RESOLVED.
2. Igor Seletskiy presented the initial financial position & progress against budget, showing that the foundation had received a donation of \$100k from CloudLinux that was being used to cover initial costs.
3. Igor Seletskiy presented a round-up of incorporation status:
  - a. We are fully incorporated as a Delaware corporation, 501(c)6, with a business presence in Florida (as that is where CloudLinux Software Inc is officially incorporated, so for administrative simplicity)

- b. A bank account has been opened for the Foundation.
  - c. Directors reviewed the list of in-progress actions relating to the establishing of the Foundation.
  - d. Directors reviewed a list of things that need to be transferred from CloudLinux to the Foundation and noted that key assets have now been transferred.
- 4. The Board considered the need for Directors and Officers insurance and were grateful for a quotation submitted by Igor Seletskiy. The quote comes from an agent who works for a personal friend of Igor Seletskiy so Igor did not participate in discussion of the merits of the proposal. Simon Phipps moved that the proposal be accepted and D & O coverage be purchased. Igor recused himself from the vote and the remaining directors unanimously RESOLVED the motion.
- 5. Igor Seletskiy moved to add benny Vasquez (from the Chef group inside Progress Software, previously of cPanel) to the board of directors. After discussion in which benny confirmed she was willing to serve, the motion was unanimously RESOLVED and benny joined the meeting as a Director.
- 6. During the launch AlmaLinux Foundation had not been incorporated and there was no place to receive donations and proceeds from sales of swag. As a result, income was directed to the Penguin Fund in recognition of Tux the Linux mascot. Now the Foundation is incorporated, has a bank account and has ongoing costs income should be directed to the mission of the Foundation. Igor Seletsky moved to direct future income to the Foundation and update the web site accordingly. The motion was unanimously RESOLVED.

Directors requested that the Foundation still explore ways to support under-resourced needs in the AlmaLinux ecosystem. A future Board item will consider proposals.
- 7. Igor Seletskiy moved that the AlmaLinux OS Foundation join the Open Invention Network to demonstrate a commitment to patent peace and gain protections associated with such membership. After a short discussion the motion was unanimously RESOLVED.
- 8. The directors agreed to meet again in about a month. Jack Aboutboul will poll for an optimal date and time.
- 9. The directors agreed to adjourn the meeting at 17:45 UTC.