Resolution for the creation of Apache Lenya Project

by Lenya community

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1. Resolution for the creation of Apache Lenya Project

WHEREAS, the Board of Directors deems it to be in the best interests of the Foundation and consistent with the Foundation's purpose to establish a Project Management Committee charged with the creation and maintenance of open-source software related to content management, for distribution at no charge to the public.

NOW, THEREFORE, BE IT RESOLVED, that a Project Management Committee (PMC), to be known as the "Apache Lenya PMC", be and hereby is established pursuant to Bylaws of the Foundation; and be it further

RESOLVED, that the Apache Lenya PMC be and hereby is responsible for the creation and maintenance of software related to content management, based on software licensed to the Foundation; and be it further

RESOLVED, that the office of "Vice President, Apache Lenya" be and hereby is created, the person holding such office to serve at the direction of the Board of Directors as the chair of the Apache Lenya PMC, and to have primary responsibility for management of the projects within the scope of responsibility of the Apache Lenya PMC; and be it further

RESOLVED, that the persons listed immediately below be and hereby are appointed to serve as the initial members of the Apache Lenya PMC:

- Edith Chevier (edith@apache.org)
- Dale Christ (bigdog@apache.org)
- Christian Egli (egli@apache.org)
- Andreas Hartmann (andreas@apache.org)
- Rolf Kulemann (roku@apache.org)
- Stefano Mazzocchi (stefano@apache.org)
- Steven Noels (stevenn@outerthought.org)
- Gregor J. Rothfuss (gregor@apache.org)
- Thorsten Scherler (thorsten@apache.org)
- Michael Wechner (michi@apache.org)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that

Rolf Kulemann

be and hereby is appointed to the office of Vice President, Apache Lenya, to serve in accordance with and subject to the direction of the Board of Directors and the Bylaws of the Foundation until death, resignation, retirement, removal or disqualification, or until a successor is appointed; and be it further

RESOLVED, that the initial Apache Lenya PMC be and hereby is tasked with the creation of a set of bylaws intended to encourage open development and increased participation in the Lenya Project; and be it further

RESOLVED, that the initial Apache Lenya PMC be and hereby is tasked with the migration and rationalization of the incubating PMC Apache Lenya project; and be it further

RESOLVED, that all responsibility pertaining to the incubating Apache Lenya project encumbered upon the incubator PMC be hereafter discharged.