

# **THE ROCKY ENTERPRISE SOFTWARE FOUNDATION**

## **MINUTES OF THE BOARD OF DIRECTORS**

**June 12, 2024**

A meeting of the Board of Directors (the “**Board**”) of The Rocky Enterprise Software Foundation (the “**Foundation**”) was held on the date set forth above at 9:00 a.m. PST, via video conference.

### **ATTENDANCE**

The following directors, constituting a quorum, were present via video conference:

Louis Abel  
Benjamin Agner  
Mustafa Gezen  
Taylor Goodwill  
Neil Hanlon  
Sherif Nagy  
Christopher Stackpole  
Mark Watson

The following directors were absent from the meeting:

Brian Clemens  
Christopher DiBona  
Gregory Kurtzer  
Ted Tso

Also present at the meeting was:

JD Peters, legal counsel and secretary of the meeting

Each attendee could hear and be heard by all other directors throughout the meeting.

### **CALL TO ORDER AND INTRODUCTIONS**

Mr. Hanlon called the meeting to order.

### **BOARD DISCUSSION**

First, Mr. Hanlon provided a brief update on the Foundation’s financials.

Next, Mr. Hanlon updated the Board on the experience at Southeast Linux Fest. Mr. Hanlon noted that members of the Foundation had a good experience and the Foundation led presentations and received positive feedback. Overall, it was a successful event for the Foundation.

Next, Mr. Abel gave an update on the Rocky Linux Project, noting that the current builds are going well and nearly ready for testing. The Board then discussed the release of Rocky Linux 8.10, and updates for Rocky Linux 9.4 with the KIWI image builder. The Board discussed upcoming releases and improvements.

Next, Mr. Gezen provided an update on the Peridot project, noting that the Project team is focused on a new storage system and expects to make progress in the coming months.

Next, the Board discussed that the Foundation had been recognized by the United Nations as a Digital Public Good. More information is available at <https://app.digitalpublicgoods.net/a/11385>

Finally, the Board discussed finalizing the Project Admission Agreement and the process to move that to completion.

### **APPROVAL OF PRIOR MINUTES**

Finally, the Board approved the minutes from the Board meeting held May 8, 2024. The draft minutes were previously circulated to and reviewed by the Board. The approved minutes will be entered in the Foundation's Minute Book.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 9:30 a.m. PST.

Respectfully Submitted,

A handwritten signature in cursive script, reading "James D. Peters".

JD Peters, Secretary of the Meeting