

THE ROCKY ENTERPRISE SOFTWARE FOUNDATION

MINUTES OF THE BOARD OF DIRECTORS

November 8, 2023

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
Brian Clemens
Christopher DiBona
Mustafa Gezen
Taylor Goodwill
Neil Hanlon
Gregory Kurtzer
Sherif Nagy
Christopher Stackpole
Mark Watson

The following directors were absent from the meeting:

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. Gregory Kurtzer called the meeting to order.

BOARD DISCUSSION

First, Mr. Kurtzer provided the Board with an update on the Foundation’s finances. The Board discussed the sponsorship status of the Foundation’s sponsors and brainstormed additional sponsors who would be a good fit for the Foundation’s mission. The Board considered ways to restructure the sponsorship agreements to be more beneficial to the Foundation. The Board also discussed various expenditure line items and details regarding upcoming expenses. The Board requested that when available the Board would like to review month over month comparisons in addition to year-to-date expenditures. The Board discussed that the officers of the Foundation should prepare a budget for the Board to review.

Next, the Board discussed the Foundation's need for a trademark policy and terms of use. The Board determined that legal counsel would draft the applicable documents for the Board's review.

Next, the Board discussed upcoming events where the Foundation would have a presence. The Board discussed the Foundation's strategy and budget regarding events and conferences, noting that the Board would be amenable to approving a budget for calendar year 2024 conferences if prepared by the Foundation's officers. As part of this discussion, the Board noted that while conferences are important to the Foundation's growth, the Board remains focused on ensuring the financial stability and long-term effectiveness of the Foundation.

Next, Mr. Hanlon provided the Board with an update on the Rocky Linux Project. Mr. Hanlon noted the Project's progress with regard to various releases and updates, including security updates for Rocky Linux.

Next, Mr. Gezen provided the Board with an update on the Peridot Project. Mr. Gezen noted that the Project had been working on new experiments and kernel development.

Finally, the Board discussed changing the time of the regular meetings to help accommodate the various time zones and busy schedules of the members of the Board.

BOARD RESOLUTIONS

No resolutions were submitted for approval at the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 10 a.m. PST.

Respectfully Submitted,

A handwritten signature in cursive script that reads "James D. Peters".

JD Peters, Secretary of the Meeting