

THE ROCKY ENTERPRISE SOFTWARE FOUNDATION

MINUTES OF THE BOARD OF DIRECTORS

May 10, 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
Mustafa Gezen
Taylor Goodwill
Neil Hanlon
Gregory Kurtzer
Sherif Nagy
Christopher Stackpole
Mark Watson

The following directors were absent from the meeting:

Christopher DiBona

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

Next, the Board discussed various items related to the Foundation, including:

- Sponsorship levels, sponsor status, and potential sponsors;
- A general update on the website, anticipated press releases, and other administrative matters;
- An update on events and the community team; and
- A FIPS certification update.

Next, members of the Rocky Linux Project Board provided an update on Rocky Linux.

Following the Rocky Linux update, members of the Peridot Project Board provided an update on Peridot.

Following the Rocky Linux and Peridot updates, Mr. Stackpole provided an update on the Foundation's single board computer initiative.

Following the SBC update, Mr. Clemens provided an update on matters related to opportunities to work with Foundation partners to help build the Rocky Linux community in Korea.

During each portion of the Board discussion, questions were asked and a discussion ensued.

BOARD RESOLUTIONS

No resolutions were submitted for approval at the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:45 a.m. PST.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "James D. Peters". The signature is written in a cursive, flowing style.

JD Peters, Secretary of the Meeting