

THE ROCKY ENTERPRISE SOFTWARE FOUNDATION

MINUTES OF THE BOARD OF DIRECTORS

May 8, 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
Brian Clemens
Christopher DiBona
Mustafa Gezen
Neil Hanlon
Gregory Kurtzer
Sherif Nagy
Christopher Stackpole
Ted Tso
Mark Watson

The following directors were absent from the meeting:

Taylor Goodwill

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. Clemens called the meeting to order.

APPROVAL OF PRIOR MINUTES

First, the Board approved the minutes from the Board meeting held April 10, 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.

APPROVAL OF SPONSORSHIPS

Next, Mr. Clemens briefed the Board on upcoming events that the members of the Foundation have suggested that the Foundation sponsor. Upon a motion duly made and seconded, the Board unanimously approved the following:

- \$2,500 to sponsor Southeast Linux Fest
- \$2,500 to sponsor the Known Developers Conference

BOARD DISCUSSION

Next, the Board engaged in a discussion regarding sponsorships and different ideas to deepen the relationship between the Foundation and its sponsors. The Board discussed various priorities, expectations, structures, and ideas. After a thorough discussion, Mr. Clemens noted that he would do additional research and provide an update to the Board at the next meeting.

Next, Mr. Abel provided an update on the Rocky Linux project, noting that Rocky 9.4 was in the final stages of testing.

Next, Mr. Gezen provided a brief update on the Peridot project.

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