

THE ROCKY ENTERPRISE SOFTWARE FOUNDATION

MINUTES OF THE BOARD OF DIRECTORS

April 12, 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:

Greg Kroah-Hartman

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 notified the Board that Greg Kroah-Hartman resigned from the Board. The Board then discussed that this left an open independent seat, and the Board discussed the characteristics of a potential replacement, including background, industry experience, etc., that would benefit the Board and the Foundation.

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

- Sponsorship levels, sponsor status, and potential sponsors;
- Potential new projects and Foundation strategy for new project admission;
- The Foundation’s financials and asset management strategy;

- Potential Foundation events and event strategy; and
- A general update on the website, FIPS certification, and a possible FIPS lab partnership.

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.

Next, Mr. Stackpole provided an update on the Foundation's SBC initiative.

Finally, the Board discussed creating a security focused sub-committee of the Board.

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 10:05 a.m. PST.

Respectfully Submitted,

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

JD Peters, Secretary of the Meeting