

# **THE ROCKY ENTERPRISE SOFTWARE FOUNDATION**

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

**February 14, 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  
Taylor Goodwill  
Neil Hanlon  
Gregory Kurtzer  
Sherif Nagy  
Christopher Stackpole  
Ted Tso  
Mark Watson

The following directors were absent from the meeting:

Gregory Kurtzer

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.

### **BOARD DISCUSSION**

First, Mr. Clemens updated the Board on the Foundation’s financials, noting recent and upcoming expenditures for various conferences the Foundation is sponsoring.

Next, Mr. Hanlon updated the Board on the CentOS Connect and FOSDEM conferences. The Foundation was a sponsor of CentOS Connect and had a booth at FOSDEM. Mr. Hanlon stated that both conferences were a great success in terms of making contacts, promoting the Foundation and its projects, and connecting with the enterprise Linux community. Mr. Hanlon also noted that some Foundation members attended the State of Open Con conference in London.

Next, Mr. Clemens discussed the upcoming conference schedule, including details on the Southern California Linux Expo (SCALE) and the Texas Linux Festival, each of which the Foundation is sponsoring, and noted that Rocky Linux is hosting a half day event at the Texas Linux Festival.

Next, Mr. Hanlon previewed the concept of Rocky Con, which is a proposed conference to highlight Rocky Linux. Members of the Foundation are working on Rocky Con, but no date has been set for the initial Rocky Con.

Next, Mr. Abel provided an update on Rocky Linux, including upcoming releases.

Next, Mr. Stackpole and Mr. Nagy provided an update on the Foundation's HPC project. Mr. Nagy noted that some exciting development had been made, including kernel development, and the members of the project were in the process of testing and validation.

Next, Mr. Gezen provided an update on the Peridot project, noting the project received a variety of feedback while at FOSDEM and was working to implement some of that feedback.

Next, the Board discussed appointing a Treasurer and Assistant Treasurer and is considering candidates for the positions.

## **BOARD RESOLUTIONS**

Following the Board discussion, the Board moved to approve the Foundation Trademark Usage Guidelines that had previously been circulated to and reviewed by the Board. Upon a motion properly made and seconded, and a quorum being present, the members of the Board present at the meeting unanimously approved the adoption of the Foundation Trademark Usage Guidelines.

## **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, appearing to read "James D. Peters".

JD Peters, Secretary of the Meeting