

Graduation Resolution Draft

Submitted to board@ on June 6th, 2009

DRAFT Resolution to create a TLP from graduating Incubator podling

X. Establish the Apache Sling Project

WHEREAS, the Board of Directors deems it to be in the best interests of the Foundation and consistent with the Foundation's purpose to establish a Project Management Committee charged with the creation and maintenance of open-source software related to a scriptable web framework that uses a Java Content Repository, such as Apache Jackrabbit, to store and manage content for distribution at no charge to the public.

NOW, THEREFORE, BE IT RESOLVED, that a Project Management Committee (PMC), to be known as the "Apache Sling PMC", be and hereby is established pursuant to Bylaws of the Foundation; and be it further

RESOLVED, that the Apache Sling Project be and hereby is responsible for the creation and maintenance of software related to a scriptable web framework that uses a Java Content Repository, such as Apache Jackrabbit, to store and manage content; and be it further

RESOLVED, that the office of "Vice President, Apache Sling" be and hereby is created, the person holding such office to serve at the direction of the Board of Directors as the chair of the Apache Sling Project, and to have primary responsibility for management of the projects within the scope of responsibility of the Apache Sling Project; and be it further

RESOLVED, that the persons listed immediately below be and hereby are appointed to serve as the initial members of the Apache Sling Project:

* Alexandru Popescu	<apopescu at apache dot org>
* Bertrand Delacretaz	<bdelacretaz at apache dot org>
* Christophe Lombart	<clombart at apache dot org>
* Carsten Ziegeler	<ctiegeler at apache dot org>
* Felix Meschberger	<fmeschbe at apache dot org>
* Gianugo Rabellino	<gianugo at apache dot org>
* Padraic Hannon	<hannonpi at apache dot org>
* Juan José Vázquez Delgado	<juanjo at apache dot org>
* Karl Pauls	<pauls at apache dot org>
* Vidar Ramdal	<vramdal at apache dot org>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Felix Meschberger be appointed to the office of Vice President, Apache Sling, to serve in accordance with and subject to the direction of the Board of Directors and the Bylaws of the Foundation until death, resignation, retirement, removal or disqualification, or until a successor is appointed; and be it further

RESOLVED, that the initial Apache Sling PMC be and hereby is tasked with the creation of a set of bylaws intended to encourage open development and increased participation in the Apache Sling Project; and be it further

RESOLVED, that the Apache Sling Project be and hereby is tasked with the migration and rationalization of the Apache Incubator Sling podling; and be it further

RESOLVED, that all responsibilities pertaining to the Apache Incubator Sling podling encumbered upon the Apache Incubator Project are hereafter discharged.