Graduation Board Resolution

X. Establish the Apache VCL 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 modular cloud computing platform
which dynamically provisions and brokers remote access to compute
resources 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 VCL Project", be
and hereby is established pursuant to Bylaws of the
Foundation; and be it further

RESOLVED, that the Apache VCL Project be and hereby is
responsible for the creation and maintenance of software
related to a modular cloud computing platform which dynamically
provisions and brokers remote access to compute resources;
and be it further

RESOLVED, that the office of "Vice President, Apache VCL" 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 VCL Project, and to have primary responsibility for
management of the projects within the scope of responsibility
of the Apache VCL 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 VCL Project:

- Alan Cabrera <adc@apache.org>
- Dmitri Chebotarov <dimach@apache.org>
- Aaron Coburn <acoburn@apache.org>
- David Hutchins <dnhutchins@apache.org>
- Andy Kurth <arkurth@apache.org>
- Kevan Miller <kevan@apache.org>
- James O'Dell <jodell@apache.org>
- Aaron Peeler <fapeeler@apache.org>
- Josh Thompson <jfthomps@apache.org>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Andy Kurth
be appointed to the office of Vice President, Apache VCL, 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 VCL 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 VCL Project; and be it further

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

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