Resolution

Resolution to create a TLP from graduating Incubator podling

X. Establish the Apache Sentry 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, for distribution at no charge to the public, related to Fine grained authorization to data and metadata in Hadoop.

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

RESOLVED, that the Apache Sentry Project be and hereby is responsible for the creation and maintenance of software related to Fine grained authorization to data and metadata in Hadoop;

and be it further

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

- * Ali Rizvi <ali@apache.org>
- * Anne Yu <anneyu@apache.org>
- * Arun Suresh <asuresh@apache.org>
- * Brock Noland <brook@apache.org>
- * Chaoyu Tang <ctang@apache.org>
- * Colin Ma <colin@apache.org>
- * Daisy Zhou <daisy@apache.org>
- * Dapeng Sun <sdp@apache.org>
- * David Nalley <ke4qqq@apache.org>
- * Erick Tryzelaar <erickt@apache.org>
- * Gregory Chanan <gchanan@apache.org>
- * Guoquan Shen <gqshen@apache.org>
- * Hadi Nahari <hadi@apache.org>
- * Hao Hao <hahao@apache.org>
- * Jarek Jarcec Cecho <jarcec@apache.org>
- * Johnny Zhang <dreambird@apache.org>
- * Karthik Ramachandran <kramachandran@apache.org>
- * Mark Grover <mark@apache.org>
- * Milo Polte <milo@apache.org>
- * Lenni Kuff <lskuff@apache.org>
- * Patrick Daly <daly@apache.org>
- * Patrick Hunt <phunt@apache.org>
- * Prasad Mujumdar prasadm@apache.org>
- * Raghu Mani <raghu_mani@apache.org>
- * Sean Mackrory <mackrorysd@apache.org>

- * Shreepadma Venugopalan <shreepadma@apache.org>
- * Sravya Tirukkovalur <sravya@apache.org>
- * Tuong Truong <tuongtruong@apache.org>
- * Vamsee Yarlagadda <vamsee@apache.org>
- * Xiaomeng Huang <xiaom@apache.org>
- * Xuefu Zhang <xuefu@apache.org>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Sravya Tirukkovalur be appointed to the office of Vice President, Apache Sentry, 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 Sentry 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 Sentry Project; and be it further

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

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