

ResolutionDraft

X. Establish the Apache Hama 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 distributed computing framework based on the Bulk Synchronous Parallel model 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 Hama Project", be and hereby is established pursuant to Bylaws of the Foundation; and be it further

RESOLVED, that the Apache Hama Project be and hereby is responsible for the creation and maintenance of software related to a distributed computing framework based on the Bulk Synchronous Parallel model; and be it further

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

* ChiaHung Lin	<chl501@apache.org>
* Thomas Jungblut	<tjungblut@apache.org>
* Edward J. Yoon	<edwardyoon@apache.org>
* Suraj Menon	<surajsmenon@apache.org>
* Tommaso Teofili	<tommaso@apache.org>
* Steve Loughran	<stevel@apache.org>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Edward J. Yoon be appointed to the office of Vice President, Apache Hama, 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 Hama 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 Hama Project; and be it further

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

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