JakartaPMCDraftTLPResolution

This is a draft resolution for creating a top-level Apache project from a Jakarta subproject.

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

${GOAL}

for distribution at no charge to the public.

NOW, THEREFORE, BE IT RESOLVED, that a Project Management Committee (PMC), to be known as the

"${PROJECT} PMC",

be and hereby is established pursuant to Bylaws of the Foundation; and be it further

RESOLVED, that the

${PROJECT} PMC

be and hereby is responsible for the creation and maintenance of software for

${GOAL}

and for related software components, based on software licensed to the Foundation; and be it further

RESOLVED, that the office of

"Vice President, ${PROJECT},

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

${PROJECT} PMC,

and to have primary responsibility for management of the projects within the scope of responsibility of the ${PROJECT} PMC; and be it further

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

${PROJECT} PMC:

${COMMITTERS}

NOW, THEREFORE, BE IT FURTHER RESOLVED, that

${CHAIR}

be and hereby is appointed to the office of

Vice President, ${PROJECT},

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 ${PROJECT} PMC be and hereby is tasked with the creation of a set of bylaws intended to encourage open development and increased participation in the ${PROJECT} Project.

${PROJECT} subproject;

and be it further

RESOLVED, that all responsibility pertaining to the Jakarta

${PROJECT} sub-project

and encumbered upon the Jakarta PMC are hereafter discharged.