Graduation

DeviceMap Incubator Graduation Resolution

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Establish the Apache DeviceMap 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 the maintenance and expansion of a data
    repository related to devices, their operating systems and web
    browsers, and an API for classifying said features.

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

    RESOLVED, that the Apache DeviceMap Project be and hereby is
    responsible for the maintenance and expansion of a data repository
    related to devices, their operating systems and web browsers, and
    an API for classifying said features; and be it further

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

      * Reza Naghibi                    <rezan@apache.org>
      * Werner Keil                     <wkeil@apache.org>
      * Eberhard Speer Jr.              <esjr@apache.org>
      * Radu Cotescu                    <radu@apache.org>
      * Bertrand Delacretaz             <bdelacretaz@apache.org>

    NOW, THEREFORE, BE IT FURTHER RESOLVED, that Reza Naghibi be
    appointed to the office of Vice President, Apache DeviceMap, 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 DeviceMap 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 DeviceMap Project;
    and be it further

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

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

http://incubator.apache.org/guides/graduation.html#process

http://www.apache.org/foundation/board/calendar.html (examples, Establish X)