

# FormalBoardProposal

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 the Lucene and search technologies, 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 Lucene PMC", be and hereby is established pursuant to Bylaws of the Foundation; and be it further

RESOLVED, that the Apache Lucene PMC be and hereby is responsible for the creation and maintenance of software for Lucene and for related software components, based on software licensed to the Foundation; and be it further

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

Doug Cutting,  
Otis Gospodnetic,  
Erik Hatcher,  
Daniel Naber,  
Christoph Goller,  
Mark Harwood,  
Scott Ganyo

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Doug Cutting be and hereby is appointed to the office of Vice President, Apache Lucene, 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 Lucene PMC be and hereby is tasked with the creation of a set of bylaws intended to encourage open development and increased participation of the Apache Lucene Project, in the Java language as well as others, and be it further

RESOLVED, that the initial Apache Search PMC be and hereby is tasked with the migration and rationalization of the Jakarta Lucene subproject, and be it further

RESOLVED, that all responsibility pertaining to the Jakarta Lucene sub-project and encumbered upon the Jakarta PMC are hereafter discharged.