TLPSlide

Establish the Apache Slide 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 the implementation of the Slide content repository, for distribution at no charge to the public.

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

RESOLVED, that the Slide PMC be and hereby is responsible for the creation and maintenance of software related to creation and maintenance of open-source software and documentation related to the Slide content repository based on software licensed to the Foundation; and be it further

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

- Henri Yandell ([MAILTO] bayard@apache.org)

- Michael Oliver ([MAILTO] ollie@apache.org)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that XXXX be appointed to the office of Vice President, Slide, 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 Slide PMC be and hereby is tasked with the creation of a set of bylaws intended to encourage open development and increased participation in the Slide Project; and be it further

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

RESOLVED, that all responsibility pertaining to the Jakarta Slide subproject and encumbered upon the Apache Jakarta PMC are hereafter discharged.