

TLPTurbine

Establish the Apache Turbine 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, to be known as "Apache Turbine Project", related to the Turbine web application framework, including Fulcrum (a repository of Turbine related components based on Avalon/Excalibur technology) and META (an Apache Maven plugin for creating Turbine Project archetypes), for distribution at no charge to the public.

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

RESOLVED, that the Apache Turbine PMC be and hereby is charged with the creation and maintenance of "Apache Turbine"; and be it further

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

- Jeffrey D. Brekke ([MAILTO] brekke@apache.org)
- Peter Courcoux ([MAILTO] pcourcoux@apache.org)
- Scott Eade ([MAILTO] seade@apache.org)
- Juergen Hoffmann ([MAILTO] hoffmann@apache.org)
- Will Glass-Husain ([MAILTO] wglass@apache.org)
- Siegfried Goeschl ([MAILTO] sgoeschl@apache.org)
- Henning Schmiedehausen ([MAILTO] henning@apache.org)
- Thomas Vandahl ([MAILTO] tv@apache.org)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Scott Eade be appointed to the office of Vice President, Apache Turbine, 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 Apache Turbine Project be and hereby is tasked with the migration and rationalization of the Apache Jakarta Project's Turbine; and be it further

RESOLVED, that all responsibility pertaining to the Apache Turbine sub-project encumbered upon the Apache Jakarta Project are hereafter discharged.