## **TLPCactusAndJMeter**

Establish the Apache Testing 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 domain of software testing, for distribution at no charge to the public.

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

RESOLVED, that the Testing PMC be and hereby is responsible for the creation and maintenance of software related to the domain of software testing; and be it further

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

- Henri Yandell ([MAILTO] bayard@apache.org)
- Felipe Leme ([MAILTO] felipeal@apache.org)
- Rahul Akolkar ([MAILTO] rahul@apache.org)
- Yoav Shapira ([MAILTO] yoavs@apache.org)
- Martin van den Bemt ([MAILTO] mvdb@apache.org)
- · Sebastian Bazley (sebb AT apache DOT org)
- Dion Gillard ([MAILTO] dion@apache.org)
- Peter Lin ([MAILTO] woolfel AT apache DOT org)
- Vincent Massol ([MAILTO] vmassol AT apache DOT org)

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

RESOLVED, that the initial Testing PMC be and hereby is tasked with the migration and rationalization of the Apache Jakarta Cactus and JMeter subprojects; and be it further

RESOLVED, that all responsibility pertaining to the Jakarta Cactus and JMeter subprojects and encumbered upon the Apache Jakarta PMC are hereafter discharged.