

LucyCharter

X. Establish the Apache Lucy 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 providing full-text search for dynamic programming languages 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 Lucy Project", be and hereby is established pursuant to Bylaws of the Foundation; and be it further

RESOLVED, that the Apache Lucy Project be and hereby is responsible for the creation and maintenance of software related to providing full-text search for dynamic programming languages; and be it further

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

- * Logan Bell <logie@apache.org>
- * Brad C. Harder <bch@apache.org>
- * Marvin Humphrey <marvin@apache.org>
- * Peter Karman <karpet@apache.org>
- * Nathan Kurz <nate@apache.org>
- * Dan Markham <dmarkham@apache.org>
- * Mike McCandless <mikemccand@apache.org>
- * Joe Schaefer <joes@apache.org>
- * Upayavira <upayavira@apache.org>
- * David E. Wheeler <theory@apache.org>
- * Nick Wellnhofer <nwellnhof@apache.org>
- * Simon Willnauer <simonw@apache.org>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Peter Karman be appointed to the office of Vice President, Apache Lucy, 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 Lucy 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 Lucy Project; and be it further

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

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