

Board Resolution of OpenAFS Foundation, Inc.

Resolution for 2020 AFS Workshop, Duly Passed On: September 25, 2019

WHEREAS the OpenAFS Foundation, Inc. coordinated an AFS workshop in 2019 for the benefit of the AFS community at large.

THEREFORE, BE IT RESOLVED, that the Board expresses its sincere thanks to attendees, presenters, and sponsors of the 2019 workshop.

RESOLVED FURTHER, that the Board considers the 2019 AFS workshop a resounding success.

RESOLVED FURTHER, that the Board will coordinate a 2020 AFS workshop

RESOLVED FURTHER, that the 2020 workshop will take place June 15-17 in Columbus, OH at Ohio State University.

RESOLVED FURTHER, that the 2020 workshop web presence will be hosted on workshop.openafs.org.

RESOLVED FURTHER, that the 2020 workshop will be inclusive of all things AFS.

RESOLVED FURTHER, that the 2020 workshop will be titled as the “2020 AFS Technologies Workshop”

It is hereby certified by the undersigned that the foregoing resolution is duly passed by the Board of Directors of the OpenAFS Foundation, Inc. on the 25th of September, 2019, in accordance with the By-Laws and the Articles of Incorporation of the OpenAFS Foundation, Inc. And the laws and by-laws governing the OpenAFS Foundation, Inc. And that the said resolution has been duly recorded and is in full force and effect.

Signature: *David W Botsch*
David W Botsch (Sep 25, 2019)

Email: botsch@cnf.cornell.edu

Signature: *Anthony Todd DeSantis*
Anthony Todd DeSantis (Oct 2, 2019)

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Signature: *E. Margarete Ziemer*
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