

**MINUTES OF MEETING OF
THE GOVERNING BOARD OF
FINTECH OPEN SOURCE FOUNDATION
(a directed fund of the Linux Foundation)**

Date: September 9, 2024
Time: 10:30 A.M. (Eastern Daylight Time)
Place: Via videoconference

Directors Present: Executive Director Gabriele Columbro

Platinum Members

BMO
Citi
GitHub
JPMorgan
Morgan Stanley Services Group, Inc.

Nvidia
RBC
UBS

Wellington Management

Member Firm

BlackRock
Discover
Fannie Mae

Hedera
Red Hat

Member Firm

Databricks

Platinum Director

Kim Prado
Rhyddian Olds
Phillip Holleran
Rob Underwood*
Dov Katz
Brian Ingenito*
Gabe Hege
Bhupesh Vora
William Rothwell
Chris Twiner*
Madeleine Dassule

Gold Director

Sitiya Sarkar
Andy Smith
John Mark Walker
Brittany Istenes*
Andrew Aitken
Aric Rosenbaum
Cara Delia*

Silver Director

Alexandra Mysak

* Board Alternate

Others Present: (all or part of meeting) Firm FINOS

Individual(s)
Paul Altomonte (O)
Luca Borella (O)
Jane Gavronsky (secretary)
Aaron Griswold (O)
Rimma Perelmuter (O)
Kendall Perez (O)

Nvidia
Scott Logic
Sonatype

Alexandra Stratigos (O)
Lee Ditiangkin (O)
Colin Eberhardt (O)
Brian Fox (O)
Eddie Knight (O)

1. **Call to Order**

A meeting of the Governing Board (the “**Board**”) of the Fintech Open Source Foundation, a directed fund of the Linux Foundation (the “**Foundation**”) was held on the above date and time. Notice of the time and place of this meeting had been duly given or validly waived. Each of the participants acknowledged that they could communicate with each of the other participants at the meeting. Ms. Gavronsky announced that a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with its business. Ms. Gavronsky kept the minutes.

2. **Agenda: Opening Remarks**

Mr. Columbro welcomed the members of the Board, made introductory remarks, and presented the agenda for the meeting.

3. **Approval of Minutes and Omnibus Resolution**

Ms. Gavronsky presented to the Board the minutes of the Board meeting held on June 27, 2024, copies of which had been previously circulated to each member of the Board. Upon motion duly made, the Board adopted the following resolution:

WHEREAS, the Governing Board of the Foundation reviewed the draft minutes of the meeting of the Governing Board of the Fintech Open Source Foundation held on June 27, 2024, which had been previously circulated to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the minutes of the meeting of the Governing Board of the Fintech Open Source Foundation held on June 27, 2024 and attached hereto as Exhibit A are hereby approved.

The Board unanimously adopted the following resolution:

RESOLVED, that any actions taken by the Foundation’s officers prior to the date of these resolutions in connection with the matters approved by these resolutions are hereby ratified, confirmed and approved as the acts and deeds of the Foundation.

RESOLVED FURTHER, that the proper officers of the Foundation are authorized and empowered to take such other actions and sign such other documents as they deem necessary or advisable to carry out the intent of the foregoing resolutions, and all prior actions taken in connection therewith are hereby ratified and approved.

4. **State of the Foundation**

Mr. Columbro presented an update on the progress made in growing membership and introduced Nvidia as the new Platinum member. Mr. Griswold reviewed plans for OSFF and

presented the latest registration metrics.

5. Strategic Initiatives

Ms. Gavronsky presented an update on OS-Climate, Mr. Borella summarized progress of the AI Strategic Initiative, and Mr. Fox and Mr. Columbro provided an update on the FSI Supply Chain security initiative. Questions were asked and discussion ensued.

6. Technical Oversight Committee (TOC)

Mr. Pillitu provided an update on the work of the TOC, explained the upcoming TOC election process and requested that the Board nominate additional candidates.

7. Board Elections

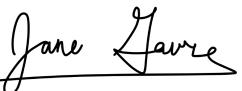
Ms. Perez noted the upcoming Gold elections process and dates.

8. FINOS Strategy Session

Ms. Gavronsky reviewed the plans and preparation work for the upcoming FINOS Strategy Session in London and requested RSVPs as soon as possible.

9. Adjournment

There being no further business to come before the meeting, it was adjourned at approximately 12:00 p.m. Eastern Daylight Time.



Jane Gavronsky
Secretary