



MINUTES OF THE PUBLIC SESSION OF A REGULAR MEETING OF THE GOVERNING BOARD

A public session of a regular meeting of the Governing Board of The Ceph Foundation, (“Governing Board”) was held on July 28, 2026 at 10:00 AM Pacific Time via in-person and teleconference.

Directors Attending and Participating (5 for Quorum)

Absent ▾	Vincent Hsu	IBM	
Absent ▾	<i>Alt: Anthony Lewitt</i>	Diamond	
Present ▾	Brett Kelly	45Drives	
Absent ▾	<i>Alt: Mitch Hall</i>	Diamond	
Absent ▾	Matthew Leonard	Bloomberg Finance L.P.	
Present ▾	<i>Alt: Joseph Monday</i>	Diamond	
Absent ▾	Mark Nelson	Clyso GmbH	
Absent ▾	<i>Alt: TBD</i>	Platinum	
Present ▾	Matias Bjørling	Western Digital	
Absent ▾	<i>Alt: Dennis Maisenbacher</i>	Platinum	
Present ▾	Marijn Van Heeswijk	42on	
Absent ▾	<i>Alt: Wout van Heeswijk</i>	Gold	
Absent ▾	Steven Umbehocker	OSNEXUS	Silver
Present ▾	Enrico Bocchi	CERN	Associate
Present ▾	Neha Ojha	IBM	Exec Council

Also Participating

- Anthony Middleton (Community Manager)
- Benjamin Sternthal (LF)

Call to Order

Benjamin Sternthal (BS) called the public session to order at 10:24 am PT, chairing in the absence of Matthew Leonard (ML). BS recorded the minutes. The meeting, having been duly convened, was ready to proceed with business

Antitrust Policy Notice

BS reminded the Board of the Antitrust Policy and the Antitrust Compliance notice was displayed.

Agenda

BS reviewed the agenda for the public session. There are no changes to the board directory since the last meeting.

Meeting Minutes Approval

There was no public session during the previous meeting. No minutes to approve.

Treasurer's Report

BS presented a high-level summary of the June budget. There are no overages forecast, and 2026 revenue projections for the Foundation remain on track.

Old Business

None. This is the Foundation's first public session under the newly adopted two-part meeting structure.

New Business

None. This is the Foundation's first public session under the newly adopted two-part meeting structure.

Committee Reports

Community Manager

Anthony Middleton (AM) reported on ceph.io updates completed since the last meeting:

- Relocated the Crimson project into the Developer section of the website, coordinated with Matthias.

- Removed the outdated Index Exchange job posting and other stale job listings; the jobs page will be kept current going forward.
- Removed the outdated 2021 Red Hat developer report and replaced the link with more current, developer-friendly learning resources.
- Removed the IRC channel link from the website. The IRC server itself remains in operation and community members are still welcome to use it; it is simply no longer promoted on ceph.io because it is not actively monitored by the Foundation. The links have been replaced with pointers to the Foundation's other social channels.
- Created a new page recognizing Tentacle Award winners, including the most recent recipients from Ceph Days London, and promoted it on social media.

Neha Ojha (NO) noted that a Slack–IRC bridge is being actively maintained by community members and suggested notifying them via a mailing list post so they are not surprised by the website change. AM confirmed he had already announced the changes in the general Slack channel before making them and coordinated with the community members who administer the IRC bridge.

AM also reported he is working on a Ceph Foundation pitch deck. A draft is available for review; AM welcomes feedback on how it tells the story of Ceph, the Foundation, and how additional organizations can participate.

For August, AM will pause the Ceph Tech Talk and run a “Summer Break” campaign resurfacing popular videos from the Foundation's YouTube channel. Related to this, AM plans to build out a dedicated educational area on ceph.io, including breaking down Sage Weil's Ceph fundamentals video into topical sections on the site.

AM will schedule the Q3 CSC and Foundation Board meeting toward the end of the quarter, avoiding conflict with the election cycle.

Technical Writer

Emmanuel Ameh (EA) was not present. The board reviewed the update slide in lieu of a verbal report.

Ceph Days

AM (with NO) reported on upcoming events:

- **Korea (September):** Community members are planning a joint event with two other open-source projects. CFP registration is complete and the event is being targeted primarily at attendees of a co-located conference.
- **Zurich (October):** On the schedule.
- **Chicago (November):** NO is on the planning committee. A Slack channel has been created and is open to interested contributors. This is a three-organization collaboration

- held alongside Supercomputing.
- **Berlin (tentative 2027):** Clyso is now targeting 2027. AM has offered Foundation support and will monitor planning.

Ambassador Program & Outreach

AM reported that a Q3 Ambassadors meeting will be scheduled in September, with a report to follow. On the Ceph Developer Summit, dates have shifted to August 4–13; most component leads have been scheduled for their sessions, promotion begins this week on social channels, and all sessions will be recorded and posted to the Foundation's YouTube channel.

Any Other Business

Next board meeting: August 25, 2026

Adjournment

BS adjourned the public session at 10:34 am US Pacific Time.