

STANDARD C++ FOUNDATION
ANNUAL MEETING OF DIRECTORS

TIME AND PLACE

An annual meeting of the Directors of Standard C++ Foundation (the "*Foundation*") was held in person & remotely in Kona, Hawaii, and by teleconference on November 8th, 2022, at 17:00p.m. Hawaii Time.

PRESENT

Inbal Levi, Nina Ranns, Bjarne Stroustrup, Herb Sutter, and Michael Wong, Directors of the Foundation, were present at the meeting. Sutter acted as Chair and Levi acted as Secretary.

QUORUM

The Chair declared that the Directors present constituted the quorum necessary for the transaction of business at the meeting.

ELECTION OF DIRECTORS

The meeting was declared open for the election of Directors. Upon motion duly made and seconded, and after discussion, the following resolution was unanimously adopted:

RESOLVED, that the Board be expanded by the addition of up to two new directors in the coming two years.

RATIFICATION OF OFFICERS' ACTIONS

The next item of business was to review the actions taken by the officers since the last annual meeting of the Board. Upon motion duly made and seconded, and after discussion, the following resolution was unanimously adopted:

RESOLVED, that any and all actions taken by the officers of the Foundation are hereby ratified and confirmed in all respects.

ELECTION OF OFFICERS

The officers were elected as follows:

President/CEO: Herb Sutter

Vice President: Nina Ranns

Secretary: Inbal Levi

Treasurer: Bjarne Stroustrup

ACKNOWLEDGMENT OF CONFLICT OF INTEREST POLICY

The next item of business was to confirm that each Director of the Foundation and certain key employees have re-read and understood the Conflicts of Interest Policy, which was adopted by the Board at a previous meeting. Upon motion duly made and seconded, and after discussion, the following resolution was unanimously adopted:


RESOLVED, that the Directors of the Foundation hereby acknowledge and confirm that they have re-read the Conflicts of Interest Policy (the "**Policy**") and agree to comply with the Policy.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Correct: 

Herb Sutter, Chair



Inbal Levi, Secretary