
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): 05/21/2007

Quantum Corporation

(Exact name of registrant as specified in its charter)

Commission File Number: 1-13449

Delaware
(State or other jurisdiction of
incorporation)

94-2665054
(IRS Employer
Identification No.)

1650 Technology Drive
Suite 700

San Jose, CA 95110

(Address of principal executive offices, including zip code)

408-944-4000

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(d)(1) Effective May 21, 2007, Joseph A. Marengi was elected to the Board of Directors of Quantum Corporation (the "Company"). A copy of the press release announcing the election of Mr. Marengi to the Company's Board is attached to this Form 8-K as Exhibit 99.1.

(2) Not applicable.

(3) Mr. Marengi's Board committee membership has not yet been determined.

(4) Not applicable.

(5) The material terms and conditions of Mr. Marengi's appointment are set forth in his offer letter, which is filed with this report as Exhibit 10.1 and incorporated herein by reference.

In addition, Mr. Marengi entered into the Company's Director Change of Control Agreement and Indemnification Agreement, in the forms filed by the Company by Form 8-K on April 4, 2007.

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Effective May 21, 2007, the Board of Directors of the Company approved an amendment to the Company's Bylaws to increase the size of the Board of Directors to nine members. Prior to this amendment, the Company's Bylaws provided for eight directors.

The full text of the Bylaw amendment is attached to this Form 8-K as Exhibit 3.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

3.1 Certificate of Amendment of Amended and Restated By-laws of Registrant, effective May 21, 2007

10.1 Offer Letter, dated May 21, 2007

99.1 Press Release, dated May 25, 2007

Signature(s)

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Quantum Corporation

Date: May 25, 2007

By: /s/ Shawn Hall

Shawn Hall
Vice President, General Counsel

Exhibit Index

Exhibit No.	Description
EX-3.1	Certificate of Amendment of Amended and Restated By-laws of Registrant, effective May 21, 2007
EX-10.1	Offer Letter, dated May 21, 2007
EX-99.1	Press Release, dated May 25, 2007

**CERTIFICATE OF AMENDMENT
OF BYLAWS OF
QUANTUM CORPORATION**

The undersigned, being Secretary of Quantum Corporation (the "**Company**") hereby certifies that the first sentence of Article III, Section 3.2 of the Bylaws of this Company was amended by the Board of Directors, effective May 21, 2007, to read as follows:

"The Board of Directors shall consist of nine (9) persons. Unless the certificate of incorporation fixes the number of directors, the number of directors shall be determined from time to time by resolution amending this Section 3.2, duly adopted by the board of directors or by the stockholders.

No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires."

Dated: May 21, 2007

/s/ Shawn D. Hall

Shawn D. Hall

Secretary

[Certificate of Amendment of the Bylaws of Quantum Corporation]

The High Road: Quantum's Business Conduct & Ethics Policy

Section 16 Policy Documentation

cc: Compensation

Legal

[Quantum Logo] News Release

Contact:

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Public Relations

Quantum Corp.

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For Release:

May 25, 2007

1:05 p.m. PDT

Quantum appoints FORMER dell executive Joe Marengi to board of directors

SAn JOSE, Calif., May 25, 2007- Quantum Corp. (NYSE:QTM), the leading global specialist in backup, recovery and archive, today announced that Joe Marengi has been appointed to Quantum's board of directors, effective May 21, 2007. A former executive at Dell Inc., Marengi most recently served as senior vice president of the company's \$20 billion Commercial Business Group, which encompassed all customer-facing business units. He has 20 years of experience in the computer industry, including ten years in various executive management roles at Dell and eight years before that at Novell Inc., where he ultimately served as president and chief operating officer.

"Joe is a recognized leader in the technology industry and has a proven track record of leading highly successful customer-driven organizations," said Rick Belluzzo, chairman and CEO of Quantum. "His experience and expertise will be particularly valuable at the board level as we focus on growing Quantum's branded business and expanding our disk and software solutions portfolio to meet the evolving backup, recovery and archive needs of our global customer base."

Marengi joined Dell in 1997, serving as senior vice president of the Corporate Business Group for four years before becoming senior vice president of Dell Americas and later senior vice president of the Commercial Business Group. During his tenure at Dell, he was responsible for units serving medium-size business, large corporate, government, education and healthcare customers in the Americas with global responsibility for Dell's top 180 customers. Marengi also led Dell's services business for corporate and public customers.

At Novell, which Marengi joined in 1989 through the company's acquisition of Excelan Inc., he held several successive leadership positions with increasing levels of responsibility. This included serving as senior vice president of Channels and executive vice president of Worldwide Sales and Field Operations before assuming the role of president and COO.

Prior to Novell, Marengi held various executive, sales and information management positions in the technology and defense industries. He also served as a commissioned officer in the United States Coast Guard.

In addition to serving on Quantum's board of directors, Marengi sits on the board of Hovnanian Enterprises, a leading homebuilder in the United States.

About Quantum

Quantum Corp. (NYSE:QTM) is the leading global storage company specializing in backup, recovery and archive. Combining focused expertise, customer-driven innovation, and platform independence, Quantum provides a comprehensive, integrated range of disk, tape, and software solutions supported by a world-class sales and service organization. As a long-standing and trusted partner, the company works closely with a broad network of resellers, OEMs and other suppliers to meet customers' evolving data protection needs. Quantum Corp., 1650 Technology Drive, Suite 700, San Jose, CA 95110, (408) 944-4000, www.quantum.com

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"Safe Harbor" Statement under the U.S. Private Securities Litigation Reform Act of 1995: This press release contains "forward-looking" statements within the meaning of the Private Securities Litigation Reform Act of 1995. Specifically, without limitation, the statement that Mr. Marengi's experience and expertise will be particularly valuable at the Board level as we focus on growing Quantum's branded business and expanding our disk and software solutions portfolio to meet the evolving backup, recovery and archive needs of our global customer base, is a forward-looking statement within the meaning of the Safe Harbor. This statement is based on management's current expectations and is subject to certain risks and uncertainties. As a result, actual results may differ materially from the forward-looking statements contained herein. Detailed information about factors that could cause actual results to differ materially from those described herein are set forth in Quantum's periodic filings with the Securities and Exchange Commission, including, but not limited to, those risks and uncertainties listed in the section entitled "Management's Discussion and Analysis of Financial Condition and Results of Operations - Risk Factors," on pages 39 to 50 in Quantum's Quarterly Report on Form 10-Q filed with the Securities and Exchange Commission on February 8, 2007 and pages 14 to 25 in Quantum's Annual Report on Form 10-K for fiscal year 2006, filed with the Securities and Exchange Commission on June 12, 2006. Quantum expressly disclaims any obligation to update or alter its forward-looking statements, whether as a result of new information, future events or otherwise.