

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): August 17, 2011

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 800  
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))

**Item 5.02. Departures of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

(d)(1) Effective August 17, 2011, David A. Krall was elected to the Board of Directors of Quantum Corporation (the "Company"). He has also been appointed to the Company's Leadership and Compensation Committee.

The material terms and conditions of Mr. Krall'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. Krall entered into the Company's Director Change of Control Agreement and the Company's Indemnification Agreement, in the forms filed by the Company by Form 8-K on May 10, 2011 and April 4, 2007 respectively.

There are no arrangements or understanding between Mr. Krall, on the one hand, and the Company or any other persons, on the other, pursuant to which Mr. Krall was selected as a director. There are no related party transactions between the Company and Mr. Krall (or any immediate family member thereof) requiring disclosure under Item 404(a) of Regulation S-K.

A copy of the press release announcing the election of Mr. Krall to the Company's Board is attached to this Form 8-K as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits.

The following exhibits are filed herewith:

<b>Exhibit No.</b>	<b>Description</b>
10.1	Offer Letter, dated August 16, 2011
99.1	Press Release, dated August 22, 2011

**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

August 22, 2011

By: /s/ Shawn D. Hall  
Shawn D. Hall  
Senior Vice President, General Counsel  
and Secretary

**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
10.1	Offer Letter, dated August 16, 2011
99.1	Press Release, dated August 22, 2011

August 16, 2011

Mr. David A. Krall

[address]

Dear David:

We are very pleased to offer you the opportunity to serve on the Board of Directors of Quantum Corporation.

As a Member of the Board of Directors, and under the current Board compensation program, your Board retainer will be \$40,000 per annum, all of which will be paid in cash. Additionally, as a member of the Leadership and Compensation Committee of the Board, you will receive a cash retainer of \$10,000 per annum. The retainers are generally paid in quarterly installments. Quantum will also reimburse you for any travel or incidental expenses associated with performing your duties as a Board member.

We will recommend to the Leadership and Compensation Committee that restricted stock units (RSUs) with a total value of \$125,000 be awarded to you. The number of RSUs to be awarded will be determined at the time of grant based on the company's closing stock price on the date of the Leadership and Compensation Committee's approval, which occurs on the first day of every month. Therefore, the number of RSUs to be awarded to you will be determined using the closing stock price on September 1, 2011. Once the RSUs have been approved, you will receive documentation from E\*Trade, Quantum's Stock Administrator, within two (2) months from your start date. If you remain a Board member, you will continue to receive an annual stock grant thereafter. Details of the ongoing annual stock program will be forthcoming and are subject to change.

You should know that the Board compensation program will be reviewed at the August 16, 2011 meeting of the Leadership and Compensation Committee. Should any changes be made to the Board compensation program, your Board compensation package will be based on the new program. Lastly, we are pleased to offer you the opportunity to participate in Quantum's Deferred Compensation Program, details of which are enclosed in this packet.

To confirm your acceptance of our offer, please sign one copy of this letter, complete the enclosed documents, and return them in the enclosed envelope. Please note that your membership will be effective August 17, 2011, provided you accept this offer by that date, as the Board of Directors' have already approved your appointment. Upon your appointment, our General Counsel, Shawn Hall, will contact you to arrange a Board of Directors' orientation.

David A. Krall

August 16, 2011

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David, we are very enthusiastic about you joining our Board of Directors. If you have any questions, please do not hesitate to contact me. Again, it is a pleasure to welcome you to Quantum Corporation.

Sincerely,

/s/ Richard E. Belluzzo

Richard E. Belluzzo

Executive Chairman

Quantum Corporation

I understand and accept the terms of this agreement.

Signed: /s/ David A. Krall

Date: 8/16/11

David A. Krall

Start Date: 8/17/11

Enclosures:

Return Envelope

Deferred Compensation Program overview and forms

Director Change in Control Agreement

Director Indemnification Agreement

Board of Director Handbook

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

Section 16 Policy Documentation

cc: Compensation

Legal

# Quantum® News Release

**Contact:**

Brad Cohen

Public Relations

Quantum Corp.

(408) 944-4044

brad.cohen@quantum.com

**For Release:**

Aug. 22, 2011

1:05 p.m. PDT

## QUANTUM NAMES DAVID KRALL TO BOARD OF DIRECTORS

**SAN JOSE, Calif., Aug. 22, 2011** - Quantum Corp. (NYSE:QTM), the leading global specialist in backup, recovery and archive, today announced that David Krall has been appointed to Quantum's board of directors, effective Aug. 17, 2011. Krall is a former president and CEO of Avid Technology Inc., a leading provider of digital media creation tools for the Media and Entertainment industry, and has held a variety of executive management positions in both large public companies and small startups.

"David has a broad range of technology experience and market knowledge," said Jon Gacek, president and CEO of Quantum. "In addition, he has a record of demonstrated leadership in growing businesses that I look forward to drawing upon as Quantum continues to build on our data protection and management expertise to drive increased revenue."

Krall is currently a strategic advisor to Roku Inc., a leading manufacturer of media players for streaming entertainment, and Universal Audio, a manufacturer of audio hardware and software plug-ins. In 2010, he served as president and COO of Roku and grew revenue by 60 percent.

From 2008 to 2010, Krall was president and CEO of QSecure Inc., a startup developing secure credit cards based on Micro-Electro-Mechanical-System technology, and he currently serves as executive chairman at the company. Prior to joining QSecure, Krall spent 12 years at Avid Technology, including seven as president and CEO. In this role, he doubled revenue, increased the company's market cap nearly tenfold to \$2 billion and revitalized its post production business. Through strategic acquisition, Krall also established Avid as the worldwide leader in video editing for both consumers and professionals.

From 1983 to 1995, Krall held a variety of engineering and project management positions at several companies.

In addition to Quantum and QSecure, Krall serves on the boards of Progress Software Corp. and Audinate Pty Ltd.

### About Quantum

Quantum Corp. (NYSE:QTM) is the leading global specialist in backup, recovery, and archive. From small businesses to multinational enterprises, more than 50,000 customers trust Quantum to solve their data protection, retention and management challenges. Quantum's best-of-breed, open systems solutions provide significant storage efficiencies and cost savings while minimizing risk and protecting prior investments. They include three market-leading, highly scalable platforms: DXi®-Series disk-based deduplication and replication systems for fast

backup and restore, Scalar® tape automation products for disaster recovery and long-term data retention, and StorNext® data management software and appliances for high-performance file sharing and archiving. Quantum Corp., 1650 Technology Drive, Suite 800, San Jose, CA 95110, (408) 944-4000, [www.quantum.com](http://www.quantum.com).

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"Safe Harbor" Statement: This press release contains "forward-looking" statements. All statements other than statements of historical fact are statements that could be deemed forward-looking statements. Specifically, but without limitation, statements relating to 1) benefits to Quantum from David Krall's joining Quantum's board and 2) Quantum's future revenue, may be forward-looking statements within the meaning of the Safe Harbor. All forward-looking statements in this press release are based on information available to Quantum on the date hereof. These statements involve known and unknown risks, uncertainties and other factors that may cause Quantum's actual results to differ materially from those implied by the forward-looking statements. These risks include operational difficulties, unforeseen technical limitations, unexpected material deviation in product operation, the ability of competitors to introduce new solutions that compete more successfully with our solutions, unexpected changes in market conditions and unanticipated changes in customers' needs or requirements, as well as the risks 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 "Risk Factors," in Quantum's Annual Report on Form 10-K filed with the Securities and Exchange Commission on June 14, 2011. Quantum expressly disclaims any obligation to update or alter its forward-looking statements, whether as a result of new information, future events or otherwise.