

**ECLIPSE.ORG FOUNDATION, INC.**

**MINUTES OF A MEETING  
OF  
THE BOARD OF DIRECTORS**

(FEBRUARY 15, 2023)

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A Meeting of the Board of Directors (the **“Board”**) of Eclipse.org Foundation, Inc., a Delaware corporation (the **“Corporation”**), was held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Ian Robinson	Eclipse Foundation AISBL Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
Y	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Stephen Walli	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Paul White, Secretary/Treasurer and Gesine Freund, Corporate Executive Assistant of Eclipse.org Foundation, Inc.

The following agenda was proposed for the meeting:

1. Roll call
2. General Business
  - Approval of December 14, 2022 Board meeting full and abridged minutes
3. Approval to revoke the Eclipse Mylyn TLP charter
4. Approval of the Eclipse.org Foundation, Inc. 2023 budget
5. Update on International Strategy
6. Other Business

Adjournment

Paul White reviewed the agenda with the Board. The agenda was approved unanimously by the Board.

2. General Business

Mike Milinkovich welcomed Ian Robinson and Stephen Walli to the board.

a. Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the 14 December 2022

Board Meeting, attached as *Appendix A*. With Ian Robinson and Stephen Walli abstaining, and the remaining Board members present at the meeting voting in favor, the Board passed the following resolution:

RESOLVED, the Board approves the full and abridged minutes of the 14 December 2022 Board Meeting as circulated.

### 3. Approval to revoke the Eclipse Mylyn TLP charter

With all Board members present at the meeting voting in favor, the Board unanimously passed the following resolution:

RESOLVED, that the Board revokes the Eclipse Mylyn Top-level Project's charter and hereby disbands the Eclipse Mylyn PMC, thanking them for their past service to the Eclipse Mylyn subprojects and community.

### 4. Approval of the Eclipse.org Foundation, Inc. 2023 budget

Paul White presented the Eclipse.org Foundation, Inc. 2023 Budget.

With all Board members present at the meeting voting in favor, the Board unanimously passed the following resolution:

RESOLVED, that the Board approves the 2023 Eclipse.org Foundation, Inc. budget as presented.

### 6. Update on International Strategy

Paul White presented an update on the International Strategy. Paul explained that management is exploring transferring ownership of all trademarks currently owned by the Corporation to Eclipse Foundation AISBL as the next step in the implementation of the strategy. Paul noted this would include the Eclipse and Eclipse Foundation trademarks. He further explained there is no rush to do this as there exists a trademark license agreement between the two entities that enables both to use the trademarks, but transferring ownership was always identified as part of the strategy.

There being no further questions, the meeting was adjourned at 10:15 EST.

**Action Item:** None

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on February 15, 2023, is attested to and signed by me below.

/s/ Paul White  
Secretary of Meeting