

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(OCTOBER 21, 2021)

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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	Deborah Bryant	Eclipse Foundation AISBL Representative
Y	Ed Merks	Elected Committer Representative
Y	Farah Papaioannou	Elected Contributing Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
N	Matthias Sohn	Eclipse Foundation AISBL Representative
N	Steffen Evers	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, and Paul White, Secretary/Treasurer, of Eclipse.org Foundation, Inc., and Peter Giese of SAP.

## GENERAL BUSINESS

### Antitrust Policy

Mike Milinkovich reminded the Board of its obligations under the Foundation's anti-trust policies.

### Minutes

Mike Milinkovich introduced a discussion of the minutes of the September 15, 2021 Board Meeting, attached as Appendix A. The minutes were amended to indicate that Ed Merks was present for the meeting. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the September 15, 2021 Board Meeting as circulated and amended.

### Approval of Oniro Top Level Project and PMC Lead

Mike Milinkovich introduced a proposal to create the Oniro Top Level Project, the related materials for which are attached as Appendix B. With all Board members present or validly represented at the meeting voting in favor, the Board unanimously passed the following resolutions:

RESOLVED, the Board approves the Eclipse Oniro Top-level Project charter.

RESOLVED, the Board approves Amit Kucheria as the PMC Lead for the Eclipse Oniro Top-level Project.

RESOLVED, the Board approves the consumption by Eclipse Oniro subprojects of third party content licensed under the GPL-2.0, GPL-3.0, and all versions of the LGPL.

RESOLVED, the Board approves the production and distribution of binary artifacts licensed under the GPL-2.0 and GPL-3.0 by the Eclipse Oniro Top-level Project and its subprojects.

### Approval of 2022 Board meeting calendar

Mike Milinkovich introduced a schedule of proposed dates and meeting locations for the Board's meetings in 2022, the related materials for which are attached in Appendix D. Mike noted that the Board meetings for Eclipse Foundation AISBL would be scheduled for the same days and times to allow the meeting of the Board to immediately follow the meeting of Eclipse Foundation AISBL's Board. Mike also noted that a third face-to-face meeting for March or April 2022 might be introduced. Mike also noted that all face-to-face meetings were subject to changes relating to the global pandemic, and that, similar to 2020 and 2021, a change of any of

the face-to-face meetings to a virtual meeting might be appropriate. Mike committed to keeping the Board informed of any such planned change. The Board passed unanimously the following resolution:

RESOLVED, the Board approves the following schedule of meetings for 2022:

Face-to-face meetings (tentative, depending on Covid-19 impact globally)

Tuesday, June 21, 2022 9:00am - 5:00pm EDT  
Wednesday, June 22, 2022 9:00am - 1:00pm EDT  
Ottawa, ON

Monday, October 24, 2022 8:30am - 5:00pm Central European Time  
Ludwigsburg, Germany (in conjunction with EclipseCon 2022)

Monthly Board calls

Wednesday, January 19 10:30 - 12:00 EST / 16:30 - 18:00 CET  
Wednesday, February 16 9:00 - 10:30 EST / 15:00 - 16:30 CET  
Wednesday, March 23 9:00 - 12:00 EDT / 15:00 - 18:00 CEST  
Thursday, March 24 9:00 - 12:00 EDT / 15:00 - 18:00 CEST  
Wednesday, April 20 10:30 - 12:00 EDT / 16:30 - 18:00 CEST  
Wednesday, May 18 9:00 - 10:30 EDT / 15:00 - 16:30 CEST  
Wednesday, July 20 10:30 - 12:00 EDT / 16:30 - 18:00 CEST  
Wednesday, August 17 9:00 - 10:30 EDT / 15:00 - 16:30 CEST  
Wednesday, September 21 10:30 - 12:00 EDT / 16:30 - 18:00 CEST  
Wednesday, November 16 9:00 - 10:30 EST / 15:00 - 16:30 CET  
Wednesday, December 14 10:30 - 12:00 EST / 16:30 - 18:00 CET

### September 2021 Operations Update

Paul White provided the Board with an update on the operations of the Foundation. As part of the update, Paul presented a revised 2021 forecast for the entire Eclipse Group against the 2021 budget adopted in June 2021. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the September 2021 Financial Forecast as presented, and approves it as the revised 2021 Eclipse Group Budget.

### Approval of revisions to the Eclipse Foundation Specification Process

Mike Milinkovich introduced a set of revisions to the Eclipse Foundation Specification Process, the related materials for which are attached as Appendix F. Mike noted that, to remain consistent with the version adopted by Eclipse Foundation AISBL, that a minor revision was

proposed to the version as originally circulated. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the Eclipse Foundation Specification Process as presented and revised.

**Action Items:**

None

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There being no further business to discuss, the meeting was adjourned.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on October 21, 2021, is attested to and signed by me below.

*/s/ Paul White*  
Secretary of Meeting