ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(NOVEMBER 18, 2009)

A Meeting of the Board of Directors (the *"Board"*) of Eclipse.org Foundation, Inc., a Delaware corporation (the *"Corporation"*), was held on held at 11:00 am Eastern time on November 18, 2009 as a regularly scheduled teleconference.

Present on the teleconference were the following Directors:

Present	Director	Organization
No	Chris Aniszczyk	Committer Representative
Yes	Rich Bartlett	Nokia
No	Michael Bechauf	SAP AG
Yes	Boris Bokowski	Committer Representative
Yes	Hans-Joachim Brede	Sustaining Member Representative
No	Hans-Christian Brockmann	brox IT-Solutions GmbH
No	Mark Coggins	Actuate Corporation
Yes	Ricco Deutscher	SOPERA GmbH
Yes	Doug Gaff	Committer Representative
Yes	Hans Kamutzki	Sustaining Member Representative
Yes	John Kellerman	IBM
Yes	Jochen Krause	Innoopract
Yes	Stephane Lacrampe	OBEO
Yes	Dennis Leung	Oracle
No	Paul Lipton	CA Inc.
No	Ed Merks	Committer Representative
No	Wolfgang Neuhaus	itemis AG
Yes	Shawn Pearce	Sustaining Member Representative
No	Mitch Sonies	Cloudsmith Inc.
Yes	Mike Taylor	Sustaining Member Representative
No	Jason Van Zyl	Sonatype
Yes	Todd Williams	Genuitec, LLC

Present at the invitation of the Board was Mike Milinkovich, Executive Director, and Janet Campbell, Secretary, of Eclipse.org Foundation, Inc.

General Business:

Minutes: Mike Milinkovich introduced a discussion of the full and abridged the Minutes of the October 21, 2009 Board meeting. There was unanimous consent to approve the following resolution:

> **RESOLVED,** that there was unanimous consent to approve the full and abridged minutes of the October 21, 2009 Board Meeting.

Proposed Project – Project Solstice:

Dennis Leung led the discussion of a new proposed Project at Eclipse, Project Solstice.   The material related to this discussion is attached as Exhibit C hereto. Dennis indicated that the Project would be renamed, but that for the purposes of this discussion, he would refer to it as the Solstice Project.   The Project's initial committers will be Oracle and SpringSource.   Dennis indicated that SAP had expressed interest in the Project and he invited others to let him know if they are interested as well.

Dennis indicated that the Project requests that the Board approve the dual licensing of the Project under the Eclipse Public License, Version, 1.0 (EPL) and the Apache License, Version 2.0 (Apache License). A Board member asked for clarification as to why the Project should not be licensed under the EPL alone. Mike Milinkovich indicted that one of the expectations of OSGi specification implementations is that they be under the Apache License. Dennis Leung further indicated that they expected the Project's code to be taken up by other communities that will require the Apache License. Mike indicated and Dennis confirmed that it was the understanding of both Oracle and SpringSource that they are being asked to do a reference implementation under the Apache License. Following the discussion, there was unanimous consent to approve the following resolution:

> **RESOLVED**, that there was unanimous consent to approve the dual licensing of the soon to be renamed Solstice Project under the terms of both the Eclipse Public License, Version, 1.0 (EPL) and the Apache License, Version 2.0.

Following discussion, it was agreed that Mike Milinkovich would circulate an early draft of the Proposal to the Board on the understanding that this document was to be considered confidential until it was made public.

Program Plan Review:

Mike Milinkovich introduced the discussion of the Program Plan. Mike indicated that the Program Plan had now been approved by the Finance Committee and that this document would form the basis for the Budget that would be reviewed and approved by the Board at the December Board meeting.
Mike Milinkovich also indicated that it would be beneficial for the Board to revisit the existing limitation on Eclipse Projects to conduct development in the area of Java and OSGi. A Board member asked when Mike expected this discussion to take place. Mike indicated that he wasn't sure at this point in time, but that it was unlikely to be at the December Board meeting due to the large amount of material that already had to be covered at that meeting.

ESE Update:

Mike Milinkovich provided an update on Eclipse Summit Europe. Mike indicated that as of today's meeting, the Eclipse Foundation was expecting to make a small profit. Mike thanked SAP for their support in registering 44 people to attend the event.

Key Performance Indicators (KPIs):

Mike Milinkovich introduced the Eclipse Foundation's Key Performance Indicators for the month and indicated that the indicators are tracking as expected.

Board Meeting Schedule:

Mike Milinkovich consulted with Board members on their preference for the 2010 face-to-face Board meetings. Following discussion, Mike indicated that he would return to the Board at the December Board meeting with a proposal for the location of the 2010 Board meetings.

There being no additional business to attend to, Mike Milinkovich thanked all Board Members and declared the meeting adjourned at approximately 12:04 Eastern time.

*   *   *   *   *

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on November 18th, 2009, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting