

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(FEBRUARY 20, 2013)

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 teleconference at 11:00 am Eastern on February 20, 2013.

Present on the teleconference were the following Directors:

Present	Director	Organization
Y	Chris Aniszczyk	Elected Committer Representative
Y	John Arthorne	Elected Committer Representative
Y	Jutta Bindewald	SAP AG
Y	Cedric Carbone	Talend
Y	Shawn Pearce	Google
Y	Paul Clenahan	Actuate Corporation
N	Christian Dupuis	Board Appointed Sustaining Representative
Y	Etienne Juliot	OBEO
Y	Hans Kamutzki	Elected Sustaining Representative
Y	Pat Huff	IBM
N	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer for Jochen Krause	Innoopract GmbH
Y	Donald Smith for Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
Y	Achim Loerke	BREDEX GmbH
Y	Ed Merks	Elected Committer Representative
Y	Wolfgang Neuhaus	itemis AG

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

Minutes:

Mike Milinkovich introduced a discussion of the minutes of the January 16, 2013 Board meeting attached hereto as Exhibit A. The Board passed the following resolution unanimously.

RESOLVED, the minutes and abridged minutes for the Board meeting of January 16, 2013 are approved.

Vert.x Licensing Discussion:

Mike Milinkovich introduced a discussion concerning the Vert.x project which is interested in making Eclipse its new home. Mike noted that the project was currently hosted on GitHub under the [Apache License, v. 2.0](#) License and that the project would like to be dual licensed at Eclipse under the [Eclipse Public License v. 1.0](#) and [Apache License, v. 2.0](#) licenses. No concerns were expressed by the Board. Mike indicated that an electronic vote of the Board would follow on the subject.

Implementing Contributor License Agreements at Eclipse:

Mike Milinkovich provided an overview of a proposal to introduce implementing Contributor License Agreements at Eclipse, the related slides for which are attached as Exhibit C. Mike indicated that the change was driven by a number of factors. One was that it was a strategic objective of the Foundation to look for ways to improve Foundation workflows and bring more contributions into Eclipse. Mike added that the Eclipse Foundation also wanted to do a better job of embracing best practices. Mike noted that the proposal had been reviewed by Janet Campbell, internal counsel, and Jeff Neuburger, external counsel and recommended for approval by the IP Advisory Committee. Pat Huff added that the “three questions” that the Eclipse Foundation uses to confirm provenance were still asked, but that it was on a more periodic basis under the proposal and done in a documented and traceable fashion.

Shawn Pearce commented that he thought that the proposal was great and said that he was looking forward to seeing it implemented. Paul Clenahan asked whether there was a loss of a reminder in that an individual was no longer required to answer the questions each time they made a contribution. Mike commented that the CLAs themselves would be “expired” every three years to help in this regard. Mike added that the Foundation was also implementing “signed off by” which is well understood by the Git community as a certificate of originality. Mike acknowledged that it wasn’t as “pure” as asking the questions each time, but you are trading off a significant barrier to contributions. Mike added that having discussed it at length, the Foundation believes that this trade-off is the right thing for the community. John Arthorne commented that this proposal was seen as a positive change by Committers. Wolfgang Neuhaus agreed that it was a positive change.

Q4 Topics and Issues Report:

Mike Milinkovich provided an overview of the Q4 Topics and Issues Report. Mike highlighted the fact that Google was now a Strategic Member of the Eclipse foundation. Mike extended his thanks to Shawn Pearce for all his efforts in helping to make that happen. Mike also highlighted the great success of EclipseCon Europe, noting that in terms of attendee satisfaction it was the best conference that the Eclipse Foundation had ever put on.

Etienne Juliot asked whether any thought had been given to pulling together some information on the level of adoption for Eclipse 4. Mike Milinkovich responded that he wasn't sure how to go about creating such a report as people who build products on top of Eclipse don't typically inform the Foundation. Mike indicated that he thought the adoption of Eclipse 4 would be a multi-year, multi-step process. Mike added that the Foundation could do a survey of the Membership, but beyond that, there was little the Foundation could do. John Arthorne indicated that one possibility would be to do what was done with RCP and create some case studies. Mike Milinkovich indicated that he would talk to Ian Skerrett about that possibility.

Eclipse.org Outage:

Donald Smith asked about the Eclipse.org outage that had occurred recently. Mike Milinkovich responded that Eclipse.org went off the air for approximately forty minutes yesterday. Mike indicated that the outage was as a side-effect of our move to new data center. The firewall had mistakenly had both its power supplies plugged into the same electrical circuit. As a result, when that circuit was taken off-line for regular maintenance, the outage occurred. The situation was quickly rectified and a potential recurrence was not an issue.

The meeting was adjourned at 11:30 am ET.

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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 20, 2013, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting