ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(MAY 15, 2013)

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 May 15, 2013 as a regularly scheduled teleconference.

Present on the teleconference were the following Directors:

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

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

General Business:

Mike Milinkovich advised the Board that the Annual Report was not yet ready for review and that it would be dealt with electronically.

Mike Milinkovich introduced a discussion of the 2012 fiscal year audited financial statements. Mike advised the Board that the report was marked "draft" because the auditors considered the document a draft until it had been approved by the Board. Chris Larocque highlighted that there had been no numerical changes to the audit report since the EclipseCon meeting. The Board unanimously passed the following resolution:

RESOLVED, the 2012 fiscal year audited financial statements are approved.

Mike Milinkovich introduced a discussion of the full and abridged minutes of the March and April Board meetings, copies of which are attached as Exhibit C and D. The Board unanimously passed the following resolution:

RESOLVED, the full and abridged minutes of the March and April Board meetings are approved.

Mike Milinkovich provided an update on EclipseCon 2013 in Boston, the related slides for which are attached as Exhibit E. Mike highlighted that the financial objectives for the conference exceeded the Foundation's goal and that attendees had rated the conference favourably.

Google Android Use of Eclipse

On a confidential basis, Shawn Pearce advised the Board that Google would be making an announcement at their Google IO conference that android would be moving their premier developer experience from Eclipse to IntelliJ. Shawn noted that Google would not be stopping support for the Eclipse-based tools immediately, but that there was going to be a change in focus. Shawn noted that only this particular aspect of Google's involvement with Eclipse was changing. Dennis Leung thanked Shawn for sharing the information.

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

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on May 15, 2013, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting