ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(JUNE 3 & 4, 2013)

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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 on held at the Crown Plaza Hotel in Toulouse, France on May 15, 2013 as a regularly scheduled face to face Board meeting.

Present on the teleconference were the following Directors:

Present June 3	Present June 4	Director	Organization
Y	N	Chris Aniszczyk	Elected Committer Representative
Y	Y	John Arthorne	Elected Committer Representative
Y	Y	Jutta Bindewald	SAP AG
Y	Y	Paul Clenahan	Actuate Corporation
Excused	Excused	Christian Dupuis	Elected Sustaining Representative
Y	Y	Pat Huff	IBM
Y	Y	Etienne Juliot	OBEO
Y	Y	Hans Kamutzki	Elected Sustaining Representative
N	N	Mik Kersten	Elected Sustaining Representative
Y	Y	Jochen Krause	Innoopract GmbH
Y	Y	Dennis Leung	Oracle
Y	Y	Paul Lipton	CA Technologies
Y	Y	Achim Loerke	BREDEX GmbH
Y	Y	Ed Merks	Elected Committer Representative
Y	Y	Wolfgang Neuhaus	itemis AG
Y	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 Talend had changed their membership status to a Solutions Member rather than a Strategic Member. Mike indicated that as a result the Foundation had 10 Strategic Members and that if that number did not increase by December 31st,

the number of elected representatives for Sustaining and Committer Members would be reduced to two each.

Mike Milinkovich introduced a discussion of the full and abridged minutes of the May Board meeting, a copy of which are attached as Exhibit A. With one correction to record Christian Dupuis as attending the meeting, the Board unanimously passed the following resolution:

> **RESOLVED**, the full and abridged minutes of the May Board meeting are approved.

Mike Milinkovich introduced a discussion of the 2013 Annual Community Report, a copy of which is distributed as Exhibit B.   The Board unanimously passed the following resolution:

> **RESOLVED**, the 2013 Annual Community Report is unanimously approved.

Mike Milinkovich provided an update on EclipseCon, the related slides for which are attached as Exhibit C. Mike highlighted that the financial objectives for EclipseCon France exceeded the Foundation's goal. Paul Lipton indicated that it would be interesting to get a sense of how many more attendees the Foundation would have if it picked a location that was more accessible by TGV.

Mike Milinkovich provided an update on EclipseCon 2014 indicating that the Foundation had now booked the conference into the Hyatt Hotel in Burlingame near the San Francisco Airport. Mike indicated further that the dates would be March 17-20, 2014. Etienne Juliot asked if the Foundation intended to do EclipseCon France in 2014.   Mike responded that the Foundation intended to, perhaps a week or two later. Pat Huff asked if the Board meeting would be co-located with EclipseCon France again.   Following discussion, the Board unanimously passed the following resolution:

> **RESOLVED**, the June Board meeting for 2014 will once again be co-located with EclipseCon France.

Dual Licensing of the Eclipse Concierge Project

Pat Huff introduced a proposal to dual license the Eclipse Concierge Project, the related slides for which are attached as Exhibit D. Pat highlighted that the Project is requesting dual licensing because they desire a broad adoption in embedded systems. Following discussion, the Board unanimously approved the following resolution:

> **RESOLVED**, the Board approves the dual licensing of the Eclipse Concierge Project under the Eclipse Public License v. 1.0 and Eclipse Distribution License v. 1.0.

Eclipse Open Source Developer Report

Mike Milinkovich provided an overview of an early draft of the 2013 Eclipse Open Source Developer Report, a copy of which is attached as Exhibit E.

TUESDAY, JUNE 4, 2013

Management Reports

Mike Milinkovich provided a Marketing update, the related slides for which are attached as Exhibit H. Mike encouraged Board members to contact either Ian Skerrett or himself in the event they had topics that they wished to have covered in the Newsletter.

Mike provided an update on Membership, the related slides for which are attached as Exhibit I. The Board discussed a need to have the Eclipse downloads page better highlight all that Eclipse has to offer. Pat Huff suggested that perhaps some text could be added to that effect.

Mike provided a Projects update, the related slides for which are attached as Exhibit J. Paul Clenahan highlighted the need for a user guide for the PMI. He indicated that it was currently difficult to get started with the PMI. A related bug was entered during the course of the meeting. Mike highlighted that CLAs were fully rolled out in 2013.

Chris Larocque provided an update on Operations, the related slides for which are attached as Exhibit K.

Architecture Council Process for Revising the Eclipse Development Process

John Arthorne introduced a discussion surrounding the suggested process for the Architecture Council revisiting the Eclipse Development Process. Mike Milinkovich suggested three steps: 1) determine what the Architecture Council wishes to address; 2) prepare a general proposal for the Board's comment; and 3) prepare a final specific proposal for the Board's review and approval.

John commented that he believed that some Projects may prefer a more lightweight process. Shawn Pearce commented that the release review process takes a lot of time to complete and that there appeared to be a lot of "paperwork" associated with a release. Ed Merks commented that he didn't believe that people read the information, adding that the IP Log is the only item that many identify as important. Mike Milinkovich suggested the possibility of continuing to do a regular IP Log and check but only have a real "review" of a Project on an annual basis. Mike reminded everyone that the IP Policy and Development Process are linked and so that there would be a need to ensure that both documents remain consistent.

Eclipse Marketplace Payment

Jochen Krause initiated a discussion surrounding a proposal to create an Eclipse Marketplace Payment System, the related slides for which are attached as Exhibit L. Jochen highlighted that Eclipse Plug-In Central was a precursor to the Eclipse Marketplace, a location where you can go to find additional plug-ins. Jochen indicated that Yatta, a Member company, would like to create marketplace payment functionality so as to enable the possibility to purchase within the Marketplace Client. Following discussion, there was no resolution passed, but rather a general consensus that the Executive Director should look into the possibility further with the understanding that the preference of the Board was to have zero risk to the Foundation, no requirement for additional resources, and that it must benefit the Eclipse ecosystem.

Working Group Update

Mike Milinkovich provided an update on Working Groups, the related slides for which are attached as Exhibit M.

Dual Licensing of Vert.x Project

Mike Milinkovich confirmed that the following resolution was passed by electronic vote of the Board:

> **RESOLVED**, the Board approves the dual licensing of the Vert.x Project at Eclipse under the terms of the Eclipse Public License, Version 1.0 and Apache License, Version 2.0.

Key Performance Indicators

Mike Milinkovich noted the Key Performance Indicators (KPIs) had been distributed to the Board and asked that anyone having questions pertaining to them, please get in touch with him.

Eclipse and Social Coding

Mike Milinkovich provided an update on Eclipse and social coding, indicating that everyone likes the idea, but no one is willing to pay for it. Mike added that it would cost approximately 40K to get started. Mike proposed that the Foundation go ahead using Vert.x as the initial Project. There were no objections voiced.

There being no further business to discuss, the meeting was adjourned at 4pm local time.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on June 3 & 4, 2013, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting