

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(JUNE 16 & 17, 2014)

A Meeting of the Board of Directors (the “**Board**”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “**Corporation**”), was held on June 16 & 17, 2014, held as a regularly scheduled face to face meeting co-located with EclipseCon France in Toulouse, France.

Present at the meeting were the following Directors:

Present?	Director	Organization
Y	John Arthorne	Elected Committer Representative
N	Jutta Bindewald	SAP AG
Y	Paul Clenahan	Actuate Corporation
Y	Pat Huff	IBM
Y	Etienne Juliet	OBEO
N	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
N	Achim Loerke	BREDEX GmbH
Y	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
N	Shawn Pearce	Google Inc.
Y	Max Rydahl Andersen	Elected Sustaining Representative

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

Monday, June 16, 2014

General Business

New Strategic Member

Mike Milinkovich introduced Tyler Jewel, CEO of Codenvy, the Eclipse Foundation’s newest Strategic Member. Tyler provided an overview of their interest in Eclipse and intentions going forward, the related material for which is attached as Exhibit A. Tyler announced that

Codenvy would make a substantial code contribution to Eclipse in the form of a new Project entitled Eclipse Flare, become a Strategic Member of the Eclipse Foundation, and create a proposal for a new top level Project at Eclipse. In particular Tyler highlighted a desire to re-create a lot of the success that the original Eclipse Platform had, but for cloud-based development tools. Tyler commented that he felt the Orion Project is quite complementary. Tyler encouraged people to get involved in the on the new Cloud Development Platform. The target is to have the Top Level Project proposal available for review in the August time frame.

2013 Annual Community Report

Mike Milinkovich introduced a discussion of the 2013 Annual Report, a copy of which is attached as Exhibit B. Following discussion, the following resolution was unanimously approved:

RESOLVED, the Board approves the Eclipse Foundation's 2013 Annual Community Report as proposed.

Eclipse Project Logos

Mike Milinkovich introduced two Project logos that are being proposed for the Board's approval, a copy of the related material for which is attached as Exhibit C.

RESOLVED, the Board approved the Project logos as proposed.

EclipseCon Update

Mike Milinkovich provided an overview on the status of EclipseCon France, the related material for which is attached as Exhibit D. Mike indicated that the conference was in a very good position both from the standpoint of registration income and sponsorship. Mike added that planning had begun for EclipseCon Europe and that things were well underway from that standpoint. Mike indicated that no surprises were expected with respect to EclipseCon Europe.

Review of the Annual Strategy Setting Process

Mike Milinkovich provided an overview of the Eclipse Foundation's Annual Strategy Setting Process, the related material for which is attached as Exhibit E. Following an overview of the process, the Board began a brainstorming discussion on the Strengths, Weaknesses, Opportunities, and Threats (SWOT) for the Eclipse Foundation.

There being no further business to discuss, the meeting was adjourned at 5:10 pm CEST.

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Tuesday, June 17, 2014

European Project Funding Opportunities

Gael Blondelle presented an update on potential funding for European Projects, the related material for which is attached as Exhibit F. Gael highlighted that as a result of the creation of the Eclipse Foundation Europe, Eclipse can now participate in European funded projects. Participation in these projects will cover the operational costs of the Eclipse Foundation Europe, and will also enable the organization to grow. It also gives the Eclipse Foundation Europe an opportunity to meet other potential Members. Gael highlighted a number of project proposals that the Eclipse Foundation Europe is participating in and further indicated that the probability of a proposal being successful was estimated to be one in ten.

Minutes

Mike further introduced a discussion surrounding the minutes of the May 21, 2014 Board meetings, the related material for which is attached as Exhibit G hereto. Following discussion, the following resolution was unanimously passed:

RESOLVED, the minutes of the May 21, 2014 Board meetings are approved as circulated.

Electronic Votes:

Mike Milinkovich read the following two Resolutions which had been approved by the Board via an Electronic Vote into the minutes:

RESOLVED, the Board approves the dual licensing of the Californium Project at Eclipse under the terms of the Eclipse Public License, Version 1.0 and Eclipse Distribution License, v.1.0.

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

Jetty Legal Issues

Mike Milinkovich introduced the topic of some legal issues pertaining to the Jetty Project. Intalio, the company behind the Project is no longer a Member of the Eclipse Foundation. In February of 2014, Mike indicated that he had been contacted by Oracle wishing to talk about the fact that the Jetty Project appeared to implement the Servlet TCK.

Management Reports

Mike Milinkovich introduced a discussion of the Management Reports, beginning with Membership, the related slides for which are attached as Exhibit H. Mike then provided a Marketing update, the related material for which is attached as Exhibit I. Chris Larocque provided an Operations update, the related slides for which are attached as Exhibit J. Mike Milinkovich concluded with an update on the Eclipse Foundation’s Working Groups, the related slides for which are attached as Exhibit K.

Key Performance Indicators

Mike Milinkovich provided an overview of the Eclipse Foundation’s Key Performance Indicators, the related material for which is attached as Exhibit L.

Open Measured Data Management

Ralph Mueller provided an overview of a new Eclipse Working Group called the Open Measured Data Management Working Group and the related opportunity for the Eclipse Foundation, the related material for which is attached as Exhibit M.

“Heartbeat” Policy

Mike Milinkovich introduced a discussion of a proposed “Heartbeat” Policy, the related material for which is attached as Exhibit N. Following discussion, the following resolution was passed unanimously:

RESOLVED, the Board unanimously approves the “Heartbeat” Policy, as amended during the meeting, and attached hereto as Exhibit N.

Strategy / Program Plan Ideas

Mike Milinkovich initiated a discussion surrounding Strategy and Program Plan ideas. During the course of the discussion, the Board unanimously approved the following:

RESOLVED: The Eclipse Project is the most successful and high profile project within the Eclipse community. It has spent the last several years primarily focused on Java 8 support and recovering from unexpected attrition. As there are now individual and corporate resources (IBM, Red Hat, Oracle, and others) participating, the Eclipse Board directs the EMO to facilitate the definition of the Eclipse Project’s vision and strategy. This could include the organization of a Project Summit with those parties committed to

providing resources to establish this vision and strategy. The objective is to build a concrete plan for moving the Eclipse and JDT projects forward.

There being no further business to discuss, the meeting was adjourned at 4:33 pm CEST.

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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 16 & 17, 2014, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting