ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(JUNE 28, 2023)

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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 as a regularly scheduled meeting at the offices of Microsoft at 2000 McGill College Avenue - 14th Floor, Montreal, QC H3A 3H3, Canada.

Present at the meeting were the following Directors:

Present	Director	Organization
Yes	Ian Robinson	Eclipse Foundation AISBL Representative
No	Jim Wright	Eclipse Foundation AISBL Representative
Yes	Kenji Kazumura	Eclipse Foundation AISBL Representative
No	Matthias Sohn	Eclipse Foundation AISBL Representative
Yes	Stephen Walli	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Paul White, Secretary/Treasurer of Eclipse.org Foundation, Inc. and Gesine Freund, Corporate Executive Assistant, Eclipse Foundation.

The following agenda was proposed for the meeting:

1. Roll call
2. General Business
   - Reminder of Eclipse Antitrust Policy
   - Approval of May 17, 2023 Board meeting minutes
3. June 2023 Operations Update
   - Approval of June 2023 revised combined budget for the Eclipse Group
   - Approval of the revised forecast as the 2023 Corporation's budget
4. Discussion regarding the creation of an Eclipse Group Management Committee
5. Discussion of revisions to the Eclipse Foundation Development Process
6. Overview of Committer survey results
7. Update on Membership
8. Update on Projects
9. Update on Marketing
10. Update on Security
11. Update on IT services
12. Update on 2024 Strategy and Objective Setting
    - Establish draft 2024 Goals and Objectives

Adjournment

Paul White reviewed the agenda with the Board. The agenda was approved unanimously by the Board.

2. General Business

    a. Antitrust Policy

Mike Milinkovich reminded the board members of their obligations under the Foundation's Antitrust Compliance Policy, attached as *Appendix A*.

    b. Minutes

Mike Milinkovich introduced a discussion of the minutes of the 17 May 2023 Board Meeting, attached as *Appendix B*. With all Board members present at the meeting voting in favor, the Board unanimously passed the following resolution:

> **RESOLVED**, the Board approves the minutes of the 17 May 2023 Board Meeting as circulated.

3. June 2023 Operations Update
Paul White presented the Operations Update, including the forecast and revised 2023 Eclipse Group budget, and the forecast and revised 2023 Eclipse Foundation AISBL budget. Paul noted that, overall, the forecast is once again a very good news story, and that both forecasts show increased growth as compared with the 2023 budget, which had already predicted significant growth as compared to 2022.

With all Board members present or validly represented at the meeting voting in favor, the Board unanimously passed the following resolutions:

> **RESOLVED**, the Board adopts the 2023 Eclipse Group budget forecast as presented as the revised 2023 budget for the Eclipse Group.

> **RESOLVED**, the Board adopts the 2023 Eclipse.org Foundation, Inc. budget forecast as presented as the revised 2023 budget for the Eclipse.org Foundation, Inc. budget.

4. Discussion regarding the creation of an Eclipse Group Management Committee

Mike Milinkovich introduced a discussion of the creation of an Eclipse Group Management Committee. Mike explained he would bring the document back to the board for further consideration at a future meeting.

5. Discussion of revisions to the Eclipse Foundation Development Process

Mike Milinkovich introduced a discussion of the Eclipse Foundation Development Process, the related materials for which are attached as *Appendix E*. Mike explained that the Architecture Council will also

consider and provide their input, and he would bring the document back to the board for further consideration at a future meeting.

6. Discussion of Committer survey results

Mike Milinkovich presented the results and introduced a discussion of the recent Committer survey, the related materials for which are attached as *Appendix F*.

7. Update on Membership

Mike Milinkovich updated the Board on the current status of the Foundation's membership and highlighted the new members that have joined the Foundation since the last update provided at the March, 2023 Board meeting, the related material for which is attached in *Appendix G*.

8. Update on Projects

Mike Milinkovich updated the Board on the Foundation's open source projects, the related material for which is attached in *Appendix H*.

9. Update on Marketing

A slide deck presenting the current status of the Foundation's recent marketing activities was provided provided as part of the Board meeting package, attached in *Appendix I*.

10. Update on Security

Mike Milinkovich updated to the Board on the Foundation's current Security initiatives, the related material for which is attached in *Appendix J*.

11. Update on IT services

A slide deck presenting an update of the Foundation's IT services, was provided as part of the Board meeting package, attached in *Appendix K.*

12. 2024 Strategy and Objective Setting

There being no further questions, the meeting was adjourned.

Action Item: None

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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 28, 2023, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting