

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(JULY 21, 2021)

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 conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Deborah Bryant	Eclipse Foundation AISBL Representative
Y	Ed Merks	Elected Committer Representative
N	Farah Papaioannou	Elected Contributing Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
Y	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Steffen Evers	Eclipse Foundation AISBL Representative

Present at the invitation of the Board was Paul White, Secretary/Treasurer, of Eclipse.org Foundation, Inc.

Also in attendance at the invitation of the Board were Adam Gibson and Stephen Walli, both of whom are representatives of the Eclipse Foundation AISBL Board.

GENERAL BUSINESS

Minutes

Paul White introduced a discussion of the minutes of the June 17, 2021 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the June 17, 2021 Board Meeting as circulated.

Approval of the 2021 Annual Community Report

Paul White introduced a discussion of the draft 2021 Annual Community Report, attached as Appendix B. Paul noted a required correction as one Member's logo appeared twice in the list of new members. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the 2021 Annual Community Report as presented.

Approval of Eclipse Foundation Working Group Process

Paul White introduced a discussion of the draft Eclipse Foundation Working Group Process, the related materials for which are attached as Appendix C. Paul explained the EMO presented the updated working group process at a meeting open to all Members, with positive feedback received. Paul stated a set of changes had been introduced based on feedback from Board members and the presentation to the membership. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the Eclipse Foundation Working Group Process as presented.

Prior to adjournment, Paul White suggested that there were no immediate topics requiring the Board's attention in August. The Board unanimously approved the cancellation of the August meeting.

Action Items:

None

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

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on July 21, 2021, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting