

Eclipse Foundation AISBL
International not-for-profit association
Rond-Point Robert Schuman 11
1040 Brussels, Belgium
VAT BE 0760.624.114
RLE Brussels (French-speaking Enterprise Court)
(the "**Association**")

MINUTES OF THE EXTRAORDINARY MEETING OF THE ANNUAL GENERAL ASSEMBLY OF 15 DECEMBER 2021

The general assembly of the Association (the "**General Assembly**") held an extraordinary meeting at Eclipse Foundation offices at 2934 Baseline Road, Suite 202, Ottawa, ON, Canada, and via telephone conference / video conference on 15 December 2021, which was opened at 16:00 by Mike Milinkovich, Executive Director. Paul White acted as secretary of the meeting.

Attendance

Voting Members present or validly represented:

- Kenji Kazamura, Fujitsu
- Jonas Helming, EclipseSource
- Deborah Bryant, Red Hat
- Tom Ritter, Fraunhofer FOKUS
- Cornelius Schumacher, DB Systel
- Harald Mackamul, Robert Bosch
- Alain Bernard, AIRBUS
- Philip Wenig, Lablicate
- Jonah Graham, Kichwa Coders Canada Inc
- Stephen Walli, Microsoft
- Jesse McConnell, Webtide
- Robert Hilbrich, DLR
- Bryan Che, Huawei
- Sayeed Choudhury, Johns Hopkins University
- Marquart Franz, Siemens
- Manuel Bork, Yatta
- Jan Westerkamp, iJUG

- James Eggleston, European Space Agency
- Gunnar Wagenknecht, SalesForce
- Matthias Sohn, SAP
- Jim Wright, Oracle
- Mark Goodchild, Renesas Electronics Corporation
- Hendrik Ebbers, Karakun AG

Other members in attendance:

- None

Non-members present:

- Mike Milinkovich, Executive Director, Eclipse Foundation AISBL
- Paul White, Secretary/Treasurer, Eclipse Foundation AISBL
- Zahra Fazli, Membership Coordination Lead, Eclipse Foundation

Agenda

1. Executive Director's Welcome
2. Appointment of EY as statutory auditor of the Association
3. Approval of special proxy enabling legal counsel to take care of publication and registration formalities

Preliminary Statement

The Secretary established from the attendance list that the quorum of Members is not reached so that the General Assembly could not validly decide on the items of the agenda.

In accordance with article 20.7 of the Association's Bylaws, if the quorum of one-third (1/3) of the Voting Members is not reached, a second meeting with the same agenda than for the first meeting will be convened to decide definitively and validly on said agenda, irrespective of the number of Voting Members present, represented or participating remotely in the meeting.

The meeting was therefore closed at 16:10 CET.

Executed in one (1) original counterpart,

/s/ Paul White

Secretary of Meeting