ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(MARCH 25, 2013)

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 face-to-face meeting at 8:00am Eastern on March 25, 2013.

Present at the meeting were the following Directors:

Present	Director	Organization
Yes	Chris Aniszczyk	Elected Committer Representative
Yes	John Arthorne	Elected Committer Representative
Yes	Jutta Bindewald	SAP AG
Yes	Steve Sarsfield for Cedric Carbone	Talend
Yes	Shawn Pearce	Google
Yes	Paul Clenahan	Actuate Corporation
Yes	Christian Dupuis	Elected Sustaining Representative
Yes	Etienne Juliot	OBEO
No	Hans Kamutzki	Elected Sustaining Representative
Yes	Pat Huff	IBM
Yes	Mik Kersten	Elected Sustaining Representative
Yes	Markus Knauer for Jochen Krause	Innoopract GmbH
Yes	Dennis Leung	Oracle
Yes	Paul Lipton	CA Technologies
Yes	Achim Loerke	BREDEX GmbH
Yes	Ed Merks	Elected Committer Representative
Yes	Sven Efftinge for Wolfgang Neuhaus	itemis AG

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

Election Results

Mike Milinkovich provided an overview of the election results, the related slides for which are attached as Exhibit A. In doing so Mike highlighted that the Sustaining Representatives had been brought in by acclamation. Mike highlighted that result was unusual in that the Foundation staff typically makes an effort to solicit additional participation where it looks like this result is likely. While this was done in this case, an individual identified as a potential candidate backed out at the last minute. Mike welcomed the returning Committer Representatives. Mike extended a special thank you to Gunnar Wagenknecht who ran an unsuccessful campaign to become a Committer Representative.

General Business

Minutes:

Mike Milinkovich introduced a discussion of the full and abridged minutes of the February 20, 2013 Board meeting attached hereto as Exhibit C. The Board passed the following resolution unanimously.

> **RESOLVED**, the minutes and abridged minutes for the Board meeting of February 20, 2013 are approved.

Boar Meeting Calendar:

Mike Milinkovich highlighted for the 2013 Board meeting calendar, which is attached as Exhibit D. Mike also mentioned that the Board calendar could be found on the wiki page and that anyone having difficulty accessing the page, please contact webmaster. Mike noted that the next face to face Board meeting would be held in conjunction with EclipseCon France in Toulouse, with a full day Monday and a half day Tuesday planned.

Committer and Sustaining Member Issues:

No issues were identified by the Committer and Sustaining Members.

CBI + LTS update and Demo

Andrew Ross provided an overview of the Common Build Infrastructure (CBI) initiative and Long Term Support (LTS), the related slide materials for which are attached as Exhibit E. John Arthorne and Ed Merks expressed concern regarding the private access to some of the source code repositories under the Long Term Support program. Shawn Pearce indicated that while he did not like the source code being private, he did understand the value proposition of doing so. While the source code is available publicly, it is not available in a readily consumable form and there is value associated with that. Dennis Leung indicated that the LTS members were putting an investment in and he felt that if they wanted private source that should be an

option available to them. Dennis added that we were really talking about old releases and it is unlikely that the existing developers will want to deal with those issues as 75% to 80% of them will relate to backports.   Pat Huff encouraged other Board members who need to support customers over many years to consider participating in LTS.

Management Reports (Part I)

Ian Skerrett provided an update on EclipseCon North America 2013, the related slides for which are attached as Exhibit F.

Ian Skerrett provided an overview of the Member Satisfaction Survey results, the related slides for which are attached as Exhibit G. Ian indicated that the survey provided a lot of good news for the Foundation and that of all of the three service areas surveyed, the Foundation had seen the greatest improvement in satisfaction related to the IP Group.

Ian Skerrett provided an overview of the new thank you page on eclipse.org, the related slides for which are attached as Exhibit H. Ian indicated that the Foundation had spent some time looking at what other open source projects were doing relative to donations and implemented a new thank you page on eclipse.org. The result has been a 5 to 6 fold increase in donations with potential revenues from donations rising to the $150K-180K range per year. Ian also highlighted that the Foundation had introduced a new monthly newsletter for the user community.

Ian Skerrett provided a marketing update, the related slides for which are attached as Exhibit I.

Mike Milinkovich provided an update on EclipseCon France, the related slides for which are attached as Exhibit J.   Mike highlighted that this would be the first EclipseCon France and that it would be located in Toulouse.

Licensing Discussion

Eclipse Public License:

John Arthorne introduced a discussion regarding the possibility of modernizing the Eclipse Public License (EPL), the related slides for which are attached as Exhibit M. Mike Milinkovich asked the Board whether pursuing a modernization of the EPL was something that the Foundation should focus energy on. Following discussion, the Board approved the following resolution:

> **RESOLVED,** that the Executive Director of the Corporation is hereby authorized and empowered, for and on behalf of the Corporation, to retain such advisors, to execute and deliver such documents, papers or instruments and to do or cause to be done any and

all such other acts and things as he may deem necessary, appropriate or desirable in connection with the organization and execution of a community process for preparing a review and a possible revision of the Eclipse Public License v1.0 for the Board's review and approval consistent with the Bylaws.

Approach to Licensing:

Mike Milinkovich asked the Board whether the time had come to have a stated policy on using the Apache License v.2 or Eclipse Distribution License (which uses the BSD template) together with the EPL for Eclipse Projects. Shawn Pearce stated that Google does not like the multi-license approach to licensing and stated a preference to have one license govern Projects. Janet Campbell highlighted that having a common license across Projects makes it easier for one Eclipse Project to re-use code from another Eclipse Project. Mike expressed concern at having projects licensed at Eclipse under a BSD style license alone due to the absence of patent licensing provisions. Shawn Pearce agreed. Mike indicated that if the Board wished to aggressively grow the Eclipse Foundation, then permitting more widespread use of the Apache License v. 2.0 by Eclipse Projects was one way of doing so. Mike indicated that he would bring forward a motion for consideration at the May Board meeting to permit the Executive Director to approve Projects under the Apache License v. 2.0 alone.

Sirius Project Proposal

Etienne Juliot and Stephane Bonnet presented information surrounding a proposal to bring the Sirius Project to Eclipse, the related slides for which are attached as Exhibit N.

Management Updates (Part II)

Working Group Updates:

Mike Milinkovich provided an update on Industry Working Groups, the related slides for which are attached as Exhibit P. Following discussion and a general recognition that individual working groups focus not only on specific industries but sometimes on technology areas it was determined that Industry Working Groups should be re-branded "Working Groups".

Operations Update:

Chris Larocque presented an operations update, including an update on an initiative to create an Eclipse Foundation Europe, the related slides for which are attached as Exhibit R.

Membership Update:

Mike Milinkovich provided an update on Eclipse Foundation Membership, the related slides for which are attached as Exhibit S.

Project Update:

Mike Milinkovich provided an Eclipse Projects update, the related slides for which are attached as Exhibit T.

There being no further business, Mike Milinkovich thanked everyone for attending the meeting and for their contributions to the discussion. The meeting was adjourned at 2:36pm ET.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on March 25, 2013, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting