

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 11, 2013)

A Meeting of the Board of Directors (the “*Board*”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “*Corporation*”), was held on held as a regularly scheduled teleconference.

Present at the meeting were the following Directors:

Present?	Director	Organization
Y	Chris Aniszczyk	Elected Committer Representative
Y	John Arthorne	Elected Committer Representative
Y	Jutta Bindewald	SAP AG
Y	Paul Clenahan	Actuate Corporation
N	Christian Dupuis	Elected Sustaining Representative
Y	Pat Huff	IBM
Y	Etienne Juliot	OBEO
Y	Hans Kamutzki	Elected Sustaining Representative
N	Mik Kersten	Elected Sustaining Representative
N	Jochen Krause	Innoopract GmbH
Y	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
N	Achim Loerke	BREDEX GmbH
N	Ed Merks	Elected Committer Representative
Y	Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.

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

General Business

Mike Milinkovich drew the Board’s attention to the current number of Strategic Members, indicating that it was not expected to increase before December 31, 2013. As a result, Mike noted that it was expected that there would be only two Elected Sustaining Member

Representatives and two Committer Representatives in the upcoming year, as opposed to the current complement of three each.

Mike Milinkovich highlighted for the Board an initiative underway to update the Eclipse logo and encouraged everyone to participate in the process and provide feedback.

Mike Milinkovich introduced a discussion of the full and abridged minutes of the October Board meeting, copies of which are attached as Exhibits A and B.

Revised Development Process

Mike Milinkovich introduced a discussion of the proposed revisions to the Eclipse Development Process. Wayne Beaton provided an overview of the proposed changes, the related presentation material for which is attached as Exhibit C. Mike indicated that an electronic vote would be held following the Board meeting to seek the Board's approval on the proposed changes.

2014 Budget

Mike Milinkovich introduced a discussion on the 2014 Budget, the related presentation material for which is attached as Exhibit D. The Board unanimously passed the following resolution:

RESOLVED, the 2014 Budget for the Eclipse Foundation is approved as presented.

Policy to Approve the Dual-Licensing of Projects via Top-Level Project Charters

Mike Milinkovich introduced a discussion on a policy to enable the approval of the dual-licensing of projects via top-level project charters, the related presentation material for which is attached as Exhibit E. A discussion ensued regarding what would happen if a top level project were allowed to dual-license, and then a project moved to another top level project. There was a concern that someone could use this as a loophole to get dual licensing where they may not have otherwise had approval. Mike Milinkovich indicated that the Board could consider modifying the resolution so that "any project dual licensed per this policy which seeks to move to another top level project must be brought forward by the EMO to the Board for review and approval." As the call was running over time, many Board Members had to leave the call, and the meeting was adjourned.

Thereafter, the meeting was adjourned 12:13

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on December 11, 2013, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting