ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(MARCH 17, 2014)

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 face to face meeting at the Hyatt in Burlingame, California, co-located with EclipseCon North America.

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
Excused	Christian Dupuis	Elected Sustaining Representative
Y	Pat Huff	IBM
Y	Etienne Juliot	OBEO
N	Hans Kamutzki	Elected Sustaining Representative
Y	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer for Jochen Krause	Innoopract GmbH
Y	Donald Smith for Dennis Leung	Oracle
Excused	Paul Lipton	CA Technologies
Y	Achim Loerke	BREDEX GmbH
Y	Ed Merks	Elected Committer Representative
Y	Sven Efftinge for Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.

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

General Business

Mike Milinkovich introduced the meeting advising the Board that Oracle had an announcement to make that he would like to begin the meeting with.

Oracle Announcement

Speaking on behalf of Oracle, Donald Smith advised the Board that Oracle would have the launch of Java 8 the following day. Donald advised that it was the culmination of 2.5 years of work. Donald advised that the official launch would follow one week later. Donald added that it was his understanding that Eclipse would have immediate support for Java 8 and that this timely release was appreciated, and would have high value to the ecosystem. Donald congratulated those that were involved in the effort.

Donald indicated that while Oracle's involvement with Eclipse had been primarily on the enterprise side to date, Oracle wished to expand its involvement by getting involved in the Mobile Tools for Java (MTJ) project. Donald highlighted that MTJ is an important part of the Java SDK, and was also related to IoT. Donald indicated that Oracle saw itself getting more involved in those areas of Eclipse. Donald also indicated that Oracle wished to get more involved with the Eclipse IDE. Donald indicated that several development leaders from Oracle were both in attendance at Eclipse to see where Oracle can engage to have the best possible immediate impact. Donald indicated that the longer term plan is to look at how Oracle can help with Eclipse support for future versions of Java. Donald commented that it was too early to say how Java 9 would impact tools, but that Oracle wanted to be there to help. Donald added that if there were other companies that had been sitting on the fence about whether to help out with the Eclipse IDE, this would be an ideal time to join in.

A number of Directors indicated that he saw this as great news. Donald was asked what Oracle's plans were with respect to NetBeans, and he responded that NetBeans would continue and that it was an important part of Oracle's tooling strategy. Donald added that it would go through the full maintenance schedule with Java 8 and would be around for a number of years. Donald further commented that Oracle did not yet know the impact on development environments for Java 9 so it is too early to say beyond that.

Mike Milinkovich thanked Donald, indicating that he considered this to be fantastic news for both Eclipse and Java.

Election Results

Mike Milinkovich provided an overview of the election results, a copy of the related slides for which is attached as Exhibit A.

Electronic Votes of the Board

Mike Milinkovich indicated that the following resolutions had been passed by the Board via an electronic vote of the Board of Directors:

RESOLVED, Marc Gille is appointed PMC Leader of the SOA Top Level Project.

RESOLVED, Simmons & Simmons is appointed as external counsel for corporate matters for Eclipse Foundation Europe GmbH.

RESOLVED, the following Resolution previously passed by the Board:

> **RESOLVED**, that the proposal to approve the dual-licensing of Eclipse projects via top-level project charters as described in the presentation entitled " Simplifying Dual Licensing" dated October 2013, is approved. Any such top-level project charter would require unanimous approval by the Board. The Executive Director is instructed to provide to the Board a report on all dual-licensed projects at the Eclipse Foundation at least annually.

is amended to add a final sentence and read as follows:

> **RESOLVED**, that the proposal to approve the dual-licensing of Eclipse projects via top-level project charters as described in the presentation entitled " Simplifying Dual Licensing" dated October 2013, is approved. Any such top-level project charter would require unanimous approval by the Board. The Executive Director is instructed to provide to the Board a report on all dual-licensed projects at the Eclipse Foundation at least annually. 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.

Minutes

Mike Milinkovich introduced a discussion on the December 2013 and January 2014 Board meeting minutes, which are attached hereto as Exhibit B and C respectively. Following discussion, these resolutions were passed:

RESOLVED, the full and abridged minutes of the December 11, 2013 Board meeting minutes are approved.

RESOLVED, the full and abridges minutes of the January 15, 2014 Board meeting are approved.

Board Meeting Calendar

Mike Milinkovich introduced a discussion on the 2014 Board meeting calendar outlined on the Board wiki. Following discussion the Board passed the following resolution:

RESOLVED, the 2014 Board meeting calendar is approved as proposed.

EclipseCon Update

Mike Milinkovich provided an update on EclipseCon, the related slides for which are attached as Exhibit D. Following discussion it was determined that a number of calls would be established with the Board to enable fuller discussion on the evolution of EclipseCon.

Report on Alternatively Licensed Projects at Eclipse

Mike Milinkovich provided an update on the list of Projects at Eclipse which had a Project License other than EPL only, the related slides for which are attached as Exhibit E.

Proposed Dual Licensing of the Mihini Project

Mike Milinkovich introduced a discussion on the dual licensing of the Mihini Project, the related slides for which are attached as Exhibit F.   Following discussion, the Board unanimously approved the following resolution:

> **RESOLVED**, the dual licensing of the Mihini Project under the under the Eclipse Public License v. 1.0 and the Eclipse Distribution License v. 1.0 is approved.

Sustaining Member Issues

Mik Kersten indicated that he had been approached by Pascal Rapicault seeking support for his Kickstarter project. Following discussion, the Board determined that one means of helping new companies could be to highlight new Members on the website each week. On weeks where there is no new member, the website could highlight an existing Member.

Committer Issues

John Arthorne highlighted that the release of GTK 3.10 had broken the Platform, which was now being worked on. John highlighted that the Platform does not have a good ability to test GTK, and that the Platform is unable to test it at the Foundation today. John indicated that he felt that this was an issue that needed to be resolved and that he had raised it with the Denis Roy on the Eclipse Foundation staff.

EPL v.2 Discussion Update

Mike Milinkovich provided an update on the EPL v.2 discussion indicating that while there had been an initial flurry of conversation, the related mailing list has been quiet for quite

some time now. Mike did highlight a difference of opinion emerging on how to handle derivative works and governing law within the license. Pat Huff suggested that these topics be discussed at the next IP Advisory call.

Mike also highlighted that in his capacity as a Director of the Open Source Initiative, the suggestion has been made to him that the Eclipse Foundation may also want to consider there is a desire to make the EPL compatible with the GPL.

Flux

John Arthorne provided an introduction to Flux, the related slides for which are attached as Exhibit G. In so doing, John also made a request to dual license the Flux Project. Following discussion, the following resolution was passed:

> **RESOLVED**, the dual licensing of the Flux Project under the under the Eclipse Public License v. 1.0 and the Eclipse Distribution License v. 1.0 is approved.

New Logo and Trademark Policy

Mike Milinkovich introduced a discussion surrounding proposed revisions to the Eclipse Logo and Trademark Policy, the related slides for which are attached as Exhibit H. Following discussion it was agreed that the Eclipse Foundation would look into creating templates for Projects to use in the event they wished to create a derivate of the new Eclipse Logo for their Project. Mike indicated that he would bring the proposed templates to the Board for its approval. In addition, there was unanimous agreement to pass the following resolution:

> **RESOLVED**, the New Logo and Trademark Policy is approved as proposed.

2013 Audited Financial Results, YTD Financial Forecast

Chris Larocque provided an overview of the 2013 audited financial statements and year to date financial forecast, the related material for which is attached as Exhibit I. Following discussion, the Board unanimously approved the following resolution:

> **RESOLVED**, the Board approves the 2013 audited financial statements for the Eclipse Foundation.

Eclipse and Social Coding

Mike Milinkovich initiated a discussion surrounding Eclipse and social coding. In so doing, Mike highlighted that the Eclipse Foundation had started to allow projects to start using GitHub to host their day to day development. Mike indicated that a side effect of this was that

the Projects in some cases were less a part of the Eclipse Community than they would otherwise be. Following discussion, the following resolution was passed unanimously:

> **RESOLVED**, that the Board directs to EMO to re-evaluate the Eclipse Foundation policies and procedures to ensure that they meet the following goals:
>
> 1. The Eclipse Foundation retains complete freedom of action with respect to all Eclipse projects. Examples include that Eclipse projects must remain viable despite the demise of an external service, the departure of one or all of the existing committers, etc.
> 2. That all Eclipse projects must comply with the requirements of the trademark guidelines to clearly identify themselves as Eclipse projects.
> 3. Re-evaluate the policies of the Eclipse Foundation to ensure end users can know with confidence that project deliverables from Eclipse projects have followed the Eclipse development and IP process. For example, by validating a digital signature. The goal is to ensure that all Eclipse projects meet high expectations regards to security.
>
> The EMO is instructed to deliver to the Board a set of recommendations for the Board's review and approval no later than the June 2014 face-to-face meeting.

Demo of the New www.eclipse.org Web Design

Denis Roy provided a demo of the new www.eclipse.org web design. The Board was supportive of the new direction.

Membership Update

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

Housekeeping Resolutions

The Board unanimously approved the following resolution:

> **RESOLVED**, the 2014 Eclipse Foundation Annual Members meeting is to be held at EclipseCon 2014 NA.

In addition a proposed resolution to re-appoint the Eclipse Foundation Officers would follow as an electronic vote of the Board subsequent to the meeting.

Additional Management Updates

Mike Milinkovich provided the following additional Management updates:

- Project Update, related slides for which are attached as Exhibit K
- IoT Working Group Update, related slides for which are attached as Exhibit L
- Automotive Working Group Update, related slides for which are attached as Exhibit M
- Long Term Support Working Group Update, related slides for which are included in Exhibit M
- OpenMDM Update, related slides for which are attached as Exhibit N
- LocationTech Update, related slides for which are attached as Exhibit O
- Science Working Group Update, related slides for which are included in Exhibit O

Invited Speaker

Steve O'Grady from Redmonk provided the following presentation to the Board – "What a Long Strange Trip It's Been: The Past, Present and Future of Java", the related slides for which are attached as Exhibit P.

Compensation Committee

Pat Huff then lead an in camera discussion on behalf of the Compensation Committee in relation to the Executive Director's performance review.

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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 17, 2014, is attested to and signed by me below.

<div style="text-align:right">

/s/ Janet Campbell
Secretary of Meeting

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