ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(MARCH 21, 2017)

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 held in San Jose, CA.

Present at the meeting were the following Directors:

Present	Director	Organization
N	Dani Megert	Elected Committer Representative
N	Matthias Sohn	SAP AG
N	Chris Aniszczyk	Elected Committer Representative
Y	Pradeep Balachandran	IBM
Y	Tyler Jewell	Codenvy
N	Etienne Juliot	OBEO
N	Mik Kersten	Elected Sustaining Representative
Y	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
Y	Jeff Johnston for Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List
Y	Mathias Zimmerman	Elected Sustaining Representative
Y	Chris Holmes	Elected Sustaining Representative
Y	Dominique Toupin	Ericsson Board Member
N	Stefan Ferber	Bosch

Present at the invitation of the Board was Mike Milinkovich, Executive Director, Chris Larocque, Treasurer, and Paul White, Secretary of Eclipse.org Foundation, Inc.

GENERAL BUSINESS

Board Meeting Attendance Discussion

Mike Milinkovich reminded the Board of the requirements, as defined in Section 3.4 of the Eclipse bylaws, for Board members to remain in good standing. Mike explained that Board members not in good standing are ineligible to vote on Board matters. He also reminded the Board that, as defined in Section 3.4 of the Eclipse bylaws, representatives may send an alternate to the meeting to represent them by proxy.

Board Election Results

Mike Milinkovich announced the results of the Board elections for the Committer and Sustaining representative positions on the Board, the related material for which is attached in Appendix A. Tracy Miranda, Torkild Ulvøy Resheim, and Gunnar Wagenknecht were each elected as Sustaining Representatives, while Ed Merks, Chris Aniszczyk, and Mickael Istria were each elected as Committer Representatives.

Mike thanked outgoing representatives Dani Megert, Mathias Zimmerman, Chris Holmes, and Mik Kirsten for their service to the Board. Mike also thanked Jay Jay Billings for standing for election.

Minutes

Mike Milinkovich introduced a discussion of the minutes of the February 15, 2017 Board Meeting, attached as Appendix B. The Board unanimously passed the following resolution:

> RESOLVED, the Board approves the minutes of the February 15, 2017 Board Meeting as circulated.

Paul Lipton put forward a request that the Executive Director prepare an executive summary for the Board's face-to-face meetings, which could be used as the basis for a discussion of the Board at such meetings. Mike Milinkovich pointed out that while he agreed there is merit to such a report he raised concern of adding to the burden of preparing for these meetings and whether he could assign enough time and focus to doing developing such a summary in an effective manner. The request was noted as an action item for further consideration.

Approval of the Eclipse Orion project to distribute the libgit2 Library under the GPL+linking exception

Mike Milinkovich introduced a proposal to have the Eclipse Orion Project distribute the LibGit2 library under the GPL+linking exception, the related material for which is attached as Appendix C. The Board unanimously passed the following resolution:

> RESOLVED, the Board unanimously approves the distribution of the libgit2 library by the Eclipse Orion project under the GPL version 2.0, plus linking exception.

Brand Value Survey

Matthias Zimmerman presented to the Board the Eclipse brand value community survey about to be undertaken, the related material for which is attached as Appendix D. Matthias explained the survey will be carried out through April 28, 2017, and the results will be released in May, 2017.

Project Updates

Mike Milinkovich provided to the Board a summary of the Foundation's projects, the related material for which is attached in Appendix E. Mike indicated that the number of outstanding CQs has generally been declining, and actually reached a new low a few weeks ago. He stated this has had a positive impact on the projects, and the IP team is generally functioning very well.

Membership

Mike Milinkovich updated the Board on the current status of the Membership and the new members who have joined the Foundation since the last face-to-face Board meeting, the related material for which is attached in Appendix F.

Working Group Updates

Mike Milinkovich provided to the Board a summary of the activities of the Foundation's IoT working group, the related material for which is attached in Appendix G.

Paul White provided to the Board a summary of the activities of the Foundation's LocationTech working group, the related material for which is attached in Appendix H.

Other Management Reports

Mike Milinkovich had provided update reports to the Board prior to the meeting regarding IT Infrastructure, KPIs, and research at Eclipse, the related materials for which are attached as Appendix I1 – I3.   In the interest of time, Mike did not speak to these reports, and the Board asked no questions regarding them.

Conference Strategy

Paul White provided to the Board a summary of the Foundation's conference strategy.

EPL v2.0

Mike Milinkovich provided to the Board an update on the progress thus far by the IP Advisory Committee and others on developing an updated version of the Eclipse Public License, the

related material for which is attached in Appendix K. Mike stated his intention to bring a request to approve the Eclipse Public License v2.0 to the Board at the Board's June face-to-face meeting.

Operational Update

Chris Larocque provided to the Board an update on the operations of the Foundation, the related material for which is attached in Appendix L. A discussion ensued about whether the Foundation would be better served by refocusing its energies on a leaner set of objectives. The Board asked Chris, on a go-forward basis, to remove the conference revenues and expenses from the management reports, and instead to show the gross margin contribution of conferences only.

2016 Audited Financial Statements

Chris Larocque provided to the Board a summary of the 2016 audited financial statements of the Foundation, the related material for which is attached in Appendix M. The Board unanimously passed the following resolution:

> RESOLVED, the Board unanimously approves the 2016 audited financial results as presented.

JavaScript Tooling Platform

Dominique Toupin presented to the Board a synopsis of the Eclipse CDT and the efforts to modernize it, as well as a discussion document regarding development of a framework for cloud and desktop IDEs and tools, the related materials for which are attached in Appendix N and O, respectively. Mike asked the Board about what role the Foundation and its staff can play, to which Tyler Jewell stated the Foundation can help facilitate the engagement of companies to step forward and commit the appropriate resources to ensure success.

Discussion of "What is an Eclipse Project"

Mike Milinkovich presented to the Board a discussion document regarding "What is an Eclipse project". Mike stated his intention to discuss this topic more thoroughly at the Board's June face-to-face meeting.

Summary of New Action Items:

Paul White committed to providing a summary of the Devoxx US conference at the April Board meeting.

Mike Milinkovich and Chris Larocque committed to providing an updated 2017 budget at the May Board meeting.

Chris Larocque committed to removing the conference revenues and expenses from the management reports on a go-forward basis.

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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 March 21, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting