

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(MAY 17, 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 conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Chris Aniszczyk	Elected Committer Representative
Y	Dennis Leung	Oracle
Y	Dominique Toupin	Ericsson Board Member
N	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
Y	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Matthias Sohn	SAP AG
Y	Max Rydahl Andersen	Red Hat
Y	Mickael Istria	Elected Committer Representative
Y	Paul Lipton	CA Technologies
Y	Pradeep Balachandran	IBM
N	Sebastien Girard	CEA List
N	Stefan Ferber	Bosch
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative
Y	Tracy Miranda	Elected Sustaining Representative
Y	Tyler Jewell	Codenvy
N	Wolfgang Neuhaus	itemis AG

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

GENERAL BUSINESS

Approval of Requests for Apache 1.0, OpenSSL and SSISSL 1.2 Licenses

Mike Milinkovich read into the minutes that the EMO had proposed to the Board via email on May 1, 2017 the approval of the use of the following licenses for redistribution of content at Eclipse:

1. Apache 1.0 License
2. OpenSSL License (includes SSLeay License)
3. Sun Industry Standards Source License 1.2

Mike noted in the email the licenses have been reviewed and we believe suitable for use by Eclipse Projects. Pursuant to the IP Policy, given there were no objections raised by any members of the Board during the required fifteen (15) calendar day period, the licenses may be approved by the EMO for use by Eclipse projects.

Minutes

Mike Milinkovich introduced a discussion of the abridged and full minutes of the April 19, 2017 Board Meeting, attached as Appendix A. The Board passed unanimously the following resolution:

RESOLVED, the Board approves the draft abridged and full minutes of the April 19, 2017 Board Meeting as circulated and amended.

Approval of the 2017 Annual Community Report

Mike Milinkovich introduced a discussion regarding the 2017 annual community report, the materials for which are attached as Appendix B. Mike stated he would initiate an electronic vote to have the report approved in order to give all Board members time to review and comment.

Review, discussion, and approval of the finance report

Chris Larocque provided the Board with an updated financial report.

RESOLVED, the Board approves the financial management plan outlined in the presentation to the Board on Wednesday, May 17.

Action Items:

- Mike Milinkovich committed to holding an electronic vote to seek approval of the 2017 community annual report.

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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 May 17, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting