

ECLIPSE.ORG FOUNDATION, INC.

**MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS**

(JUNE 26, 2024)

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 meeting at the offices of Microsoft at 2000 McGill College Avenue - 14th Floor, Montreal, QC H3A 3H3, Canada.

Present at the meeting were the following Directors:

Present	Director	Organization
Yes	Ian Robinson	Eclipse Foundation AISBL Representative
No	Jim Wright	Eclipse Foundation AISBL Representative
Yes	Kenji Kazumura	Eclipse Foundation AISBL Representative
No	Matthias Sohn	Eclipse Foundation AISBL Representative
Yes	Stephen Walli	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Paul White, Secretary/Treasurer of Eclipse.org Foundation, Inc. and Gesine Freund, Corporate Executive Assistant, Eclipse Foundation.

The following agenda was proposed for the meeting:

1. Roll call
2. General Business
 - Reminder of Eclipse Antitrust Policy
 - Approval of 15 May 2024 Board meeting minutes
3. June 2024 Operations Update
 - Approval of June 2024 revised combined budget for the Eclipse Group
 - Approval of the revised forecast as the 2024 Corporation’s budget
4. Update on 2025 Strategy and Objective Setting
 - Mission Statement Update
 - Establish draft 2025 Goals and Objectives

Adjournment

Paul White reviewed the agenda with the Board. The agenda was approved unanimously by the Board.

2. General Business

- a. Antitrust Policy

Mike Milinkovich reminded the board members of their obligations under the Foundation’s Antitrust Compliance Policy, attached as *Appendix A*.

b. Minutes

Mike Milinkovich introduced a discussion of the minutes of the 15 May 2024 Board Meeting, attached as *Appendix B*. With all Board members present at the meeting voting in favour, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the minutes of the 15 May 2025 Board Meeting as circulated.

3. June 2024 Operations Update

Paul White presented the Operations Update, including the forecast and revised 2024 Eclipse Group budget, and the forecast and revised 2024 Eclipse.org Foundation budget. In his report, Paul highlighted that Paul Buck, the Eclipse Foundation’s VP, Community Development has decided to retire from the Eclipse Foundation, effective 30 June 2024. The Board thanked Paul Buck for his many years of contribution and leadership.

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolutions:

RESOLVED, the Board adopts the 2024 Eclipse Group budget forecast as presented as the revised 2024 budget for the Eclipse Group.

RESOLVED, the Board adopts the 2024 Eclipse.org Foundation, Inc. budget forecast as presented as the revised 2024 budget for the Eclipse.org Foundation, Inc. budget.

4. 2025 Strategy and Objective Setting

There being no further questions, the meeting was adjourned.

Action Item: None

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on June 26, 2024, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting