

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(AUGUST 19, 2009)

A Meeting of the Board of Directors (the “*Board*”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “*Corporation*”), was held on August 19, 2009 via teleconference. This meeting was held as a regular monthly conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
No	Chris Aniszczyk	Elected Committer Representative
Yes	Rich Bartlett	Nokia
No	Michael Bechauf	SAP AG
Yes	Boris Bokowski	Elected Committer Representative
Yes	Hans-Joachim Brede	Sustaining Representative
Yes	Hans-Christian Brockmann	brox IT-Solutions GmbH
No	Dino Brusco	Motorola
No	Mark Coggins	Actuate Corporation
No	Mark de Visser	Sonatype
No	Ricco Deutscher	SOPERA GmbH
No	Doug Gaff	Elected Committer Representative
Yes	Hans Kamutzki	Sustaining Representative
Yes	John Kellerman	IBM
No	Jochen Krause	Innoopract
Yes	Stephane Lacrampe	OBEO
No	Dennis Leung	Oracle
Yes	Paul Lipton	CA Inc.
Yes	Ed Merks	Elected Committer Representative
Yes	Wolfgang Neuhaus	itemis AG
Yes	Shawn Pearce	Sustaining Representative
Yes	Mitch Sonies	Cloudsmith Inc.
Yes	Mike Taylor	Sustaining Representative
Yes	Todd Williams	Genuitec, LLC

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

Adoption of Management Recommendations

There was unanimous consent to approve the following Resolutions:

RESOLVED, that there was unanimous consent to approve Brian Payton (IBM) as the new DTP PMC lead

RESOLVED, that there was unanimous consent to approve the draft minutes of the June 17 and 18, 2009 Board meeting as modified and re-circulated August 18, 2009 and attached hereto as Exhibit A. Since they had not attended the meeting Todd Williams, John Kellerman, and Shawn Pearce abstained from the vote.

RESOLVED, that there was unanimous consent to: (a) approve the SOA Charter as written and attached hereto as Exhibit B; and (b) revoke the existing Charter for SOA Tools as soon as the transition to the new Project SOA Charter is complete.

Other Business

Key Performance Indicators (KPIs). Mike Milinkovich asked if there were any questions on the KPIs. A Board Member asked how Eclipse Summit Europe was coming along. Mike indicated that he had not seen the submission numbers since the deadline had passed and would follow up with the Board to provide an update.

App Store. A Board Member asked Mike Milinkovich what the next steps were with respect to the possible creation of an App Store by the Eclipse Foundation, and in particular, when Mike expected to have a proposed business model together. Mike indicated that he expected to have a business model available for the Board's consideration at the September Board meeting.

There being no additional business to tend to, Mike Milinkovich declared the meeting adjourned.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on August 19, 2009, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting