

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(JANUARY 15, 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 teleconference.

Present at the meeting were the following Directors:

Present?	Director	Organization
Y	Chris Aniszczyk	Elected Committer Representative
Y	John Arthorne	Elected Committer Representative
N	Jutta Bindewald	SAP AG
Y	Paul Clenahan	Actuate Corporation
Y	Christian Dupuis	Elected Sustaining Representative
Y	Pat Huff	IBM
Y	Etienne Juliot	OBEO
N	Hans Kamutzki	Elected Sustaining Representative
Excused	Mik Kersten	Elected Sustaining Representative
Y	Jochen Krause	Innoopract GmbH
Excused	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Excused	Achim Loerke	BREDEX GmbH
Excused	Ed Merks	Elected Committer Representative
N	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.

General Business

Mike Milinkovich introduced a discussion of the October 28, 2013 Board Meeting minutes, copies of which are attached as Exhibit A hereto. The Board unanimously passed the following resolution:

RESOLVED, the full and abridged minutes for the October 28, 2013 Board meeting are approved.

Mike Milinkovich introduced a discussion of the new Eclipse Logo. Mike indicated that the Foundation used a crowd sourcing site and worked directly with two professional graphic designers in Ottawa. A short list of four potential logos was then selected and community feedback sought. Eclipse community feedback highlighted that the colour purple was considered important to the community, and for that reason the final design includes purple. Mike added that the Foundation is planning a major rollout at EclipseCon 2014. Paul Lipton indicated that he thought that the new logo was great and congratulated all those involved. Mike indicated that it was the Foundation's intent to update the Trademark and Logo Guidelines and that those changes are currently under review.

Mike Milinkovich introduced a discussion regarding appointing the firm Simmons & Simmons as the external corporate counsel for Eclipse Foundation Europe GmbH, the related material for which is attached as Exhibit C. Mike indicated that an electronic vote of the Board would follow the meeting and that pursuant to Section 3.9(c)(x), this will require a super-majority approval of the Board.

Mike Milinkovich indicated that the SOA PMC needs a new leader and that Mark Gille has put his name forward and the PMC has agreed. Mike indicated that an electronic vote of the Board would follow to seek approval of the appointment.

Mike Milinkovich noted that two electronic votes had been passed by the Board since the last Board meeting and read the following two resolutions into the record:

RESOLVED, the Board approves the proposed changes to the Eclipse Development Process.

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.

A Board member indicated a desire to amend the resolution regarding dual licensing such that any Project that is dual licensed under this Policy but that later wishes to move to another Top Level Project must seek Board approval prior to the move. There was general agreement to the proposed change and Mike Milinkovich indicated that an electronic vote to amend the resolution would go out following the Board meeting.

A concern was raised that the Linux build for the Luna release train is not working and that there did not appear to be any solution on the horizon. Mike Milinkovich asked Etienne to forward him information on the issue.

There being no other topics to discuss, the meeting was adjourned at 11:30am ET.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on January 15, 2014, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting