

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(APRIL 16, 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	John Arthorne	Elected Committer Representative
Y	Jutta Bindewald	SAP AG
Y	Paul Clenahan	Actuate Corporation
Y	Pat Huff	IBM
Y	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
N	Jochen Krause	Innoopract GmbH
Y	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
N	Achim Loerke	BREDEX GmbH
N	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.
Y	Max Rydahl Andersen	Elected Sustaining Representative

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 welcomed everyone to the meeting, highlighting Max Rydahl Anderson’s recent election to the Board. Mike invited Max to introduce himself briefly. Max indicated that he was a heavy user of Eclipse, but not extremely active as a Committer and was looking forward to getting greater exposure to Eclipse from the Board perspective. The Board welcomed Max aboard.

Dual Licensing the Wakkama Project

Mike Milinkovich introduced a discussion surrounding the dual licensing of the Wakkama Project under the [Eclipse Public License v. 1.0](#) and the [Eclipse Distribution License v. 1.0](#), the related presentation material for which is attached as Exhibit A. Mike indicated that an electronic vote on the subject would follow the meeting.

EclipseCon Meetings

Mike provided an overview of the results of the Board working group on EclipseCon, the related material for which is contained in an email to the Board mailing list dated April 11, 2014, and attached hereto as Exhibit B.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on April 16, 2014, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting