ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(MAY 21, 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
N	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
N	Achim Loerke	BREDEX GmbH
N	Ed Merks	Elected Committer Representative
Y	Wolfgang Neuhaus	itemis AG
N	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 advised the Board that the Eclipse Foundation's Annual Report was not yet available but would be shortly and that he would circulate it electronically for comment, following which there would be an Electronic Vote of the Board to seek approval of the document.

Mike further introduced a discussion surrounding the minutes of the March and April 2014 Board meetings, the related material for which is attached as Exhibit A and B hereto. Following discussion, the following resolution was unanimously passed:

RESOLVED, the minutes of the March and April 2014 Board meetings are approved as circulated.

Re-Appointment of Officers:

Mike Milinkovich introduced a discussion surrounding the re-appointment of the Eclipse Foundation officers.   The following resolutions were unanimously passed:

RESOLVED, the Board re-appoints Mike Milinkovich as Executive Director of the Eclipse Foundation.

RESOLVED, the Board re-appoints Janet Campbell as Secretary of the Eclipse Foundation.

RESOLVED, the Board re-appoints Chris Larocque as Treasurer of the Eclipse Foundation.

Wakaama Dual-Licensing:

Mike Milinkovich read the following resolution which had been passed via an Electronic Vote of the Board of Directors into the Minutes of the meeting:

RESOLVED, the Board approves the dual licensing of the Wakaama Project at Eclipse under the terms of the Eclipse Public License, Version 1.0 and Eclipse Distribution License, v.1.0.

Eclipse Logos:

Mike Milinkovich introduced a discussion surrounding the Eclipse logos, the related material for which is attached as Exhibit C. In so doing, Mike highlighted a request from Etienne Juliot that the Board discuss the possibility of approving two versions of the Member Logos – one in the singular and one in the plural (e.g. with reference to Member and Members). Following discussion, the following resolutions were passed unanimously:

RESOLVED, the Board approves the Member Logos be approved as circulated, and in addition that modified versions of the Member Logos in the singular are also approved.

RESOLVED, the Board approves the remaining logos as circulated with the exception of the decorator logo.

Dual-Licensing Requests:

Mike Milinkovich indicated a desire by the Moquette Project to dual license under the Eclipse Public License v. 1.0 and the Apache License, v. 2, the related slides for which are attached as Exhibit D. There being no concerns expressed, Mike indicated that an Electronic Vote would follow on the subject.

Mike further indicated a desire by the Californium Project to dual license under the Eclipse Public License v. 1.0 and the Eclipse Distribution License v.1.0, the related slides for which are attached as Exhibit E. There being no concerns expressed, Mike added that an Electronic Vote would follow on the subject.

Eclipse Foundation Membership in Other Organizations

Mike Milinkovich introduced a discussion joining the Open Innovation Network, the related slides for which are attached as Exhibit F. Following discussion, the Board unanimously approved the following resolution:

RESOLVED, the Board approves the Eclipse Foundation joining the Open Innovation Network.

Mike Milinkovich introduced a discussion surrounding the Eclipse Foundation joining the Industrial Internet Consortium, the related slides for which are attached as Exhibit G. Following discussion, the Board passed the following resolution unanimously:

RESOLVED, the Board approves the Eclipse Foundation joining the Industrial Internet Consortium.

Mike Milinkovich introduced a discussion surrounding the Eclipse Foundation joining the Open Geospatial Consortium, the related slides for which are attached as Exhibit H. Following discussion, the Board passed the following resolution unanimously:

RESOLVED, the Board approves the Eclipse Foundation joining the Open Geospatial Consortium.

There being no further business to discuss, the meeting was adjourned at 11:33 am 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 May 21, 2014, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting