

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(SEPTEMBER 17, 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	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
N	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
N	Ed Merks	Elected Committer Representative
Y	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 advised the Board that he would like to go ahead and have the October teleconference call in advance of our face-to-face meeting later in the month so as to deal with any administrative matters prior to the face-to-face.

Mike further introduced a discussion surrounding the minutes of the August 20, 2014 Board meeting, the related material for which is attached as Exhibit A hereto. Following discussion, the following resolution was passed:

RESOLVED, the minutes of the August 20, 2014 Board meeting are approved as circulated.

Mike Milinkovich introduced two proposals for Project specific logos at Eclipse which are derivatives of the Eclipse Foundation's primary logo, the related materials for which are attached as Exhibit B. There was some concern expressed that the Ease logo did not make it clear that the logo was associated with Eclipse. Following discussion, the following resolution was unanimously passed:

RESOLVED, the two Project logos are approved as circulated.

Mike introduced a proposal by the Score Project to dual license their Project under the [Eclipse Public License, v.1.0](#), and [Apache License v.2.0](#). Following discussion, the following resolution was passed:

RESOLVED, the dual licensing of the Score Project under the [Eclipse Public License, v.1.0](#), and [Apache License, v.2.0](#) is approved.

Mike introduced a discussion the Top-Level Project Charter for the Eclipse Cloud Development project (formerly the Cloud Development Platform). Mike indicated that an electronic vote on the Charter would follow the Board meeting. Tyler asked whether the Eclipse Foundation considered the software it ships to be product. Mike Milinkovich responded, that no, rather the technology that the Eclipse Foundation ships is intended to be shipped as part of other companies products.

There being no further business to discuss, the meeting was adjourned at 11:59 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 September 17, 2014, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting