

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(OCTOBER 27, 2014)

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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 face to face meeting at EclipseCon Europe in Ludwigsburg, Germany.

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
N	Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
Y	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, Chris Larocque, Treasurer, and Janet Campbell, Secretary, of Eclipse.org Foundation, Inc.

### **General Business**

Mike Milinkovich introduced a motion to appoint John Arthorne (IBM) and Martin Lippert (Pivotal) as co-leaders of the Eclipse Cloud Development (ECD) PMC. The Board unanimously approved the following resolution:

**RESOLVED**, appoint John Arthorne (IBM) and Martin Lippert (Pivotal) as co-leaders of the Eclipse Cloud Development (ECD) PMC.

Mike further introduced a discussion surrounding the minutes of the October 15, 2014 Board meeting, the related material for which is attached as Exhibit A hereto. Following discussion, the following resolution was unanimously passed:

**RESOLVED**, the minutes of the October 15, 2014 Board meeting are approved as circulated.

### **Management Reports**

Mike Milinkovich provided a Marketing update, the related material for which is attached as Exhibit C

Mike Milinkovich provided a Membership update, the related material for which is attached as Exhibit D.

Mike Milinkovich reviewed some of the Eclipse Foundation's key performance indicators with the Board the related material is attached as Exhibit E.

Mike Milinkovich provided an update on EclipseCon, the related material for which was attached as Exhibit F.

### **Financial and Operations Update**

Chris Larocque provided an update on the Eclipse Foundation's finances and operations.

### **Platform Vision Process**

Mike Milinkovich introduced an update on the "Platform Vision" work started as a result of our June meeting, the related material is attached as Exhibit H.

### **Working Group Updates**

Mike Milinkovich provided an update on the Eclipse Foundation's Working Groups, the related material for which is attached as Exhibit J.

**2015 Program Plan**

Mike Milinkovich introduced a discussion of the 2015 Program Plan, beginning with a review of the Eclipse Foundation's strategy process. The related material is attached as Exhibit L. During the course of the meeting, the presentation was modified to reflect the discussion and is attached hereto as Exhibit M

**Executive Director Annual Review**

Pat Huff lead an in camera session with respect to the Executive Directors annual review.

There being no further business to discuss, the meeting was 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 October 27, 2014, is attested to and signed by me below.

/s/ Janet Campbell  
Secretary of Meeting