

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 10, 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	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
N	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Donald Smith for Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Excused	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, Janet Campbell, Secretary, and Wayne Beaton of Eclipse.org Foundation, Inc.

General Business

Chris Larocque provided an overview of the 2015 Budget for the Eclipse Foundation which had been approved by the Finance Committee. The Board unanimously approved the following resolution:

RESOLVED, the 2015 Budget for the Eclipse Foundation is approved as presented.

Mike Milinkovich introduced Wayne Beaton who provided the Board with an update on the Platform Vision and Strategy, the related materials for which are attached as Exhibit B

Mike Milinkovich introduced a discussion surrounding the Minutes of the October Board Meeting, the related materials for which are attached as Exhibit C. The Board approved the following resolution:

RESOLVED, the Board approves the minutes from the October 27, 2014 Board Meeting as circulated.

CDT Logo

Mike Milinkovich introduced a discussion surrounding the proposed logo for CDT. Following discussion, the Board unanimously approved the following resolution:

RESOLVED, the Board approves the CDT Logo as proposed.

Revenue Working Group

Mike Milinkovich indicated that there was little additional to report on this topics beyond the status reports that had already been circulated to the Board mailing list. Mike advised that the Foundation was in the process of engaging legal tax specialists to provide guidance on the implications of various courses of action.

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 December 10, 2014, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting