

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(NOVEMBER 2, 2015)

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.

Present at the meeting were the following Directors:

Present?	Director	Organization
Y	John Arthorne	Elected Committer Representative
Y	Jutta Bindewald	SAP AG
Y	Chris Aniszczyk	Elected Committer Representative
N	Wenbin He	Actuate Corporation/OpenText
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
Y	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
Y	Wolfgang Neuhaus	itemis AG
N	Shawn Pearce	Google Inc.
Y	Max Rydahl Andersen	Red Hat
Y	Remi for Sebastien Girard	CEA List
N	(Debbie Moynihan)	Elected Sustaining Representative
Y	Chris Holmes	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 Bosch as a new Strategic Developer Member of the Eclipse Foundation. Dr. Stefan Ferber, VP Engineering of Bosch Software Innovations provided a brief

introduction to the Bosch Group, and their strategic interest in participating in the Eclipse and Eclipse IoT communities.

The Board in turn unanimously passed the following resolution:

RESOLVED, the Board recognizes Ralph Mueller's efforts in growing the Eclipse community and ecosystem in Europe. In particular, the Board would like to congratulate Ralph for his recent accomplishment in having Bosch become a Strategic Member.

Mike Milinkovich introduced a discussion of the minutes September Board Meeting, attached as Exhibit A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the minutes of the September Board Meeting as circulated.

Mike Milinkovich provided the Board with an update on EclipseCon Europe, attached as Exhibit B, indicating while the numbers were slightly down from 2014, the conference was doing quite well.

Mike Milinkovich introduced the Eclipse Collections Project which is being brought to the Eclipse Foundation by Goldman Sachs, the related slide material is attached as Exhibit C. The Project has made a request that they be permitted to be dual-license the Project under the [Eclipse Public License 1.0](#) and [Eclipse Distribution License v. 1.0](#). The Board unanimously approved the following resolution:

RESOLVED, the Board approves the dual licensing of the Eclipse Collections Project under the [Eclipse Public License 1.0](#) and [Eclipse Distribution License v. 1.0](#).

Mike Milinkovich introduced a proposal by the GeoMesa Project to distribute Dropwizard Metrics, which had not passed due diligence review, the related material for which is attached as Exhibit D. Mike indicated that further information in relation to this request would follow.

Mike Milinkovich asked the Board to approve the appointment Carl Andersen of IBM as the new Web Tools Platform project PMC Leader. The Board unanimously approved the following resolution:

RESOLVED, the Board unanimously approves the appointment of Carl Anderson of IBM as the new Web Tools Platform project PMC Leader.

Mike Milinkovich read the following resolution into the minutes which had been previously been electronically approved by the Board:

RESOLVED, that the Board approves the use of Device I/O licensed under the GPL+CE by the Eclipse Kura project.

Mike Milinkovich consulted the Board on the face to face meetings schedule for 2016. Mike proposed three, one co-located with EclipseCon North America on Monday March 7th, one in Ottawa on June 15th and 16th, and a third co-located with EclipseCon Europe in Ludwigsburg in the last week of October. The Board agreed with Mike's proposal.

Mike Milinkovich introduced the topics and issues report, attached as Exhibit E. Mike provided a Marketing update, the related slides for which are attached as Exhibit F. The Board requested that Mike make a public page or document available that lists the upcoming themes for Eclipse Newsletters. Mike provided an update on the Eclipse Foundations Working Groups, the related material is attached as Exhibit G. Pat Huff provided an update on Long Term Support. Chris Larocque provided an Operations update, ~~the related slides for which are attached as Exhibit H.~~

The Board then turned to a discussion surrounding the possible use of GitHub Issues for Eclipse projects which are hosted at GitHub. Following discussion, the following resolutions were unanimously passed:

RESOLVED, that with PMC approval, the Board approves the use of GitHub Issues for Eclipse projects which are hosted at GitHub. The EMO is instructed to backup GitHub Issues data on eclipse.org server infrastructure so ensure the future freedom of action of these projects.

RESOLVED, the EMO is instructed to provide instructions to Eclipse projects hosted on GitHub on how to properly utilize GitHub features (e.g. Release Pages) to remain compliant with the Eclipse project branding requirements, Eclipse Development Process, and the Eclipse IP Policy.

Chris Holmes, a new Board member provided an update on Planet Labs, its project at Eclipse, and his views on the LocationTech working group. Chris' slides are attached as Exhibit I.

Paul White provided the Board with an update on the Friends of Eclipse Funded Platform Development (FEED) Program, the related slides for which are attached as Exhibit J. Following discussion, the following resolution was passed unanimously by the Board:

RESOLVED, that the Executive Director will organize a Board Working Group chartered to propose a pilot program for the Eclipse Foundation to provide a revenue-generating model (e.g., licensing, professional services, managed services, or support and maintenance services) for an identified set of Eclipse projects, taking into consideration existing business models, and working groups such as LTS. Any gross margin generated from these activities will be directed to funding development on those Eclipse projects.

Mike Milinkovich introduced a discussion of the Eclipse Foundation's approach to branding, the related slides for which are attached as Exhibit K, providing an overview of some potential changes under consideration. Following discussion, the Board unanimously passed the following resolution.

RESOLVED, that the Board instructs the EMO to implement new branding and trademark policies for Eclipse projects which require:

- consistent use of “Eclipse”, and
- the use of eclipse.org infrastructure for web sites, wikis, and downloads.

The EMO will also ensure that all projects are treated in an egalitarian manner in terms of exposure and accessibility on eclipse.org web properties.

Wayne Beaton presented the 2015 revision to the Eclipse Development Process, the related material for which is attached as Exhibit L. Following discussion, the Board unanimously approved the following resolution:

RESOLVED, the Board approves the 2015 revision to the Eclipse Development Process as circulated.

Mike Milinkovich provided an update on IP Process revisions, the related material for which is attached as Exhibit M.

Marcel Bruch joined to the Board to provide an overview of Automated Error Reporting at Eclipse and what the data is telling us. The related slides are attached as Exhibit N.

Mike Milinkovich provided an overview of the Eclipse Foundation’s progress on the 2015 Program Plan, and an overview of the 2016 Program Plan. ~~The related materials are attached as Exhibit O.~~

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There being no further business to discuss, the meeting was adjourned at 3:45, with Pat Huff leading an in-camera Annual Review of the Executive Director thereafter.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on November 2, 2015, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting