

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(MAY 18, 2016)

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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 teleconference.

Present at the meeting were the following Directors:

Present?	Director	Organization
Y	Dani Megert	Elected Committer Representative
Y	Jutta Bindewald	SAP AG
N	Chris Aniszczyk	Elected Committer Representative
N	Wenbin He	Actuate Corporation/OpenText
Y	Pat Huff	IBM
Y	Tyler Jewell	Codenvy
N	Etienne Juliot	OBEO
Y	Gunnar Wagenknecht for Mik Kersten	Elected Sustaining Representative
N	Markus Knauer	Innoopract GmbH
N	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
Y	Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.
Y	Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List
N	Mathias Zimmerman	Elected Sustaining Representative
Y	Chris Holmes	Elected Sustaining Representative
Y	Dominique Toupin	Ericsson Board Member
N	Stefan Ferber	Bosch

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 introduced a discussion of the minutes of the March 7, 2015 Board Meeting, attached as Exhibit A. The Board unanimously passed the following resolution:

**RESOLVED**, the Board approves the minutes of the March 7, 2015 Board Meeting as circulated.

## Alternate Licensing Proposals

Mike Milinkovich introduced a request by the Eclipse xtUML Project that they be permitted to license the Project under the [Apache License v.2.0](#), the related material is attached as Exhibit B. The Project will exist under the Modeling Top Level Project. Following discussion, the Board unanimously passed the following resolution:

**RESOLVED**, the Board approves the use of the [Apache License v.2.0](#) by the xtUML Project.

## Annual Eclipse Community Report

Mike Milinkovich introduced a discussion of the 2015 Annual Eclipse Community Report, a copy of which is attached as Exhibit C. Following discussion, the Board unanimously approved the following resolution:

**RESOLVED**, the 2015 Annual Eclipse Community Report is approved as circulated.

## Devoxx US Update

Mike Milinkovich provided an update on Devoxx US, indicating that the Franchise Agreement had been concluded and that there were plans to announce the conference on June 8' 2016. Mike further indicated that the conference would run Tuesday through Thursday, and the week will begin with an Eclipse day on Monday.

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There being no further business to discuss, the meeting was adjourned.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on May 18, 2016, is attested to and signed by me below.

/s/ Janet Campbell  
Secretary of Meeting