

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 14, 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 conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Dani Megert	Elected Committer Representative
Y	Matthias Sohn	SAP AG
Y	Chris Aniszczyk	Elected Committer Representative
Y	Pradeep Balachandran	IBM
Y	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
Y	Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
N	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
Y	Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List
Y	Mathias Zimmerman	Elected Sustaining Representative
Y	Chris Holmes	Elected Sustaining Representative
Y	Dominique Toupin	Ericsson Board Member
Y	Stefan Ferber	Bosch

Present at the invitation of the Board was Mike Milinkovich, Executive Director, and Paul White, Secretary of Eclipse.org Foundation, Inc.

## GENERAL BUSINESS

### Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the October 24, 2016 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

**RESOLVED**, the Board approves the full and abridged minutes of the October 24, 2016 Board Meeting as circulated.

It was noted the Executive Director has an action item to provide at the January, 2017 meeting a revised action plan, including costs, relating to the IT Infrastructure.

### Executive Director's Annual Review

At the October 24, 2016 Board meeting, Paul Lipton and Pradeep Balachandran, discussed the Executive Director's annual review, and subsequently distributed a draft version of the review, a copy of which is attached in Appendix B.

Paul White read into the minutes that, with all voting in favor, the Board passed the following resolution by electronic vote:

**RESOLVED**, the Board approves the Executive Director's annual review circulated to the Board via an Electronic Vote on November 1, 2016.

### Schedule of Board meetings for 2017

The Board unanimously approved the following resolution:

**RESOLVED**, the Board approves the following schedule of meetings for 2017:

#### **Face-to-face meetings**

Tuesday, March 21, 2017     10:45am Pacific - 5:30pm Pacific  
San Jose, CA (in conjunction with Eclipse Converge and Devovx US)

Tuesday, June 13, 2017     9:00am - 4:30pm Eastern  
Wednesday, June 14, 2017   9:00am - noon Eastern  
Ottawa, Ontario, Canada

Monday, October 23, 2017   9:00am - 5:00pm Central European Time  
Ludwigsburg, Germany (in conjunction with EclipseCon Europe)

#### **Monthly Board calls** (all calls are 11:00am - noon Eastern)

Wednesday, January 18

Wednesday, February 15  
Wednesday, April 19  
Wednesday, May 17  
Wednesday, July 19  
Wednesday, August 16  
Wednesday, September 20  
Wednesday, November 15  
Wednesday, December 13

### Reappointment of Officers

The Board unanimously approved the following resolution:

RESOLVED, Mike Milinkovich is re-appointed as Executive Director of the Eclipse Foundation.

RESOLVED, Paul White is re-appointed as Secretary of the Eclipse Foundation.

RESOLVED, Chris Larocque is re-appointed as Treasurer of the Eclipse Foundation.

### Approval of the Microprofile project to use the Apache License v2.0 license

Mike Milinkovich introduced a proposal to have the Microprofile Project be licensed under the Apache License v2.0, the related material for which is attached as Appendix C. The Board unanimously approved the following resolution:

RESOLVED, the Board unanimously approves the proposal to have the Profiler Project licensed under the Apache License v2.0, with the caveat that the Executive Director, on behalf of the Board, formally asks the project to reconsider dual licensing to support the conventions of the Eclipse community and its license, and to support the copying of code between projects within the Eclipse community.

Mike Milinkovich agreed to add the topic of a broader review of the Foundation's licensing policy by the Board as an agenda item for both the March, 2017 and the June, 2017 Board meetings.

### Approval of the JNoSQL project to use the Apache License v2.0 license

Mike Milinkovich introduced a proposal to have the JNoSQL Project dual licensed under the Eclipse Public License v1.0 and the Apache License v2.0, the related material for which is attached as Appendix D. The Board unanimously passed the following resolution:

RESOLVED, the Board unanimously approves the proposal to have the JNoSQL Project dual licensed under the Eclipse Public License v1.0 and the Apache License v2.0.

Review of the 2017 Program Plan`

Mike Milinkovich presented the 2017 Program Plan to the Board, attached as Appendix E. Mike noted the Program Plan was reviewed and approved by the Finance Committee. He also noted the 2017 budget has not been finalized and approved by Finance Committee, and will be presented to the Board at the January 2017 Board meeting.

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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 December 14, 2016, is attested to and signed by me below.

/s/ Paul White  
Secretary of Meeting