

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(SEPTEMBER 20, 2017)

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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       | Chris Aniszczyk       | Elected Committer Representative  |
| Y       | Donald Smith          | Oracle                            |
| Y       | Dominique Toupin      | Ericsson Board Member             |
| Y       | Ed Merks              | Elected Committer Representative  |
| Y       | Etienne Juliot        | OBEO                              |
| Y       | Gunnar Wagenknecht    | Elected Sustaining Representative |
| Y       | Matthias Sohn         | SAP AG                            |
| N       | Max Rydahl Andersen   | Red Hat                           |
| Y       | Mickael Istria        | Elected Committer Representative  |
| Y       | Paul Lipton           | CA Technologies                   |
| Y       | Pradeep Balachandran  | IBM                               |
| N       | Sebastien Girard      | CEA List                          |
| Y       | Stefan Ferber         | Bosch                             |
| Y       | Torkild Ulvøy Resheim | Elected Sustaining Representative |
| Y       | Tracy Miranda         | Elected Sustaining Representative |
| N       | Wolfgang Neuhaus      | itemis AG                         |

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 minutes of the August 16, 2017 Board Meeting, attached as Appendix A. The Board passed unanimously the following resolution:

RESOLVED, the Board approves the draft minutes of the August 16, 2017 Board Meeting as circulated.

### Approval of Revised Text for Exhibit A of Eclipse Public License v2.0

Mike Milinkovich introduced a proposal to revise the text for Exhibit A of the Eclipse Public License version 2.0, the related material for which is attached as Appendix B. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the text as revised for Exhibit A of the Eclipse Public License version 2.0. The revised text is:

#### *Exhibit A – Form of Secondary Licenses Notice*

*"This Source Code may also be made available under the following Secondary Licenses when the conditions for such availability set forth in the Eclipse Public License, v. 2.0 are satisfied: {name license(s),version(s), and exceptions or additional permissions here}"*

*Simply including a copy of this Agreement, including this Exhibit A is not sufficient to license the Source Code under Secondary Licenses.*

*If it is not possible or desirable to put the notice in a particular file, then You may include the notice in a location (such as a LICENSE file in a relevant directory) where a recipient would be likely to look for such a notice.*

*You may add additional accurate notices of copyright ownership."*

### Schedule of Board meetings for 2018

The Board discussed its schedule of upcoming 2018 meetings, and agreed to defer a final decision until a later meeting.

### Update on IT infrastructure

Mike Milinkovich provided the Board a summary report of the current state of the Foundation's IT Infrastructure, the related materials for which is attached as Appendix C.

Review of IDE market survey

The Board agreed to defer this topic to the October Board meeting.

Action Items:

Paul White agreed to hold a doodle poll regarding potential dates and sites of the March, 2018 Board meeting.

Mike Milinkovich agreed to ask the EMO to begin tracking KPI's for the Tier 2 IT infrastructure services.

Mike Milinkovich agreed to create a brief presentation summarizing the data found in recent IDE market surveys.

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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 September 20, 2017, is attested to and signed by me below.

/s/ Paul White  
Secretary of Meeting