

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 18, 2019)

A Meeting of the Board of Directors (the “*Board*”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “*Corporation*”), was held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Adam Gibson	Konduit
Y	Bryan Che	Huawei
Y	Chris Aniszczyk	Elected Committer Representative
Y	Dani Megert	Elected Committer Representative
Y	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBEO
N	Farah Papaioannou	Elected Sustaining Representative
Y	Gorkem Ercan	Red Hat
Y	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Jim Wright	Oracle
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP SE
Y	Navin Ramachandran	IOTA Foundation
Y	Pradeep Balachandran	IBM
Y	Ron Doyle	CA Technologies
N	Sebastien Girard	CEA List
Y	Steffen Evers	Bosch
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative

Present at the invitation of the Board was Mike Milinkovich, Executive Director, Norm Paquette, CFO, and Paul White, Secretary/Treasurer of Eclipse.org Foundation, Inc., as well as Mike DeNicola of Fujitsu, John Duimovich of IBM, and Jason Shi of Huawei.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the minutes of the November 13, 2019 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the November 13, 2019 Board Meeting as circulated.

Executive Director's Review

At the October 21, 2019 Board meeting, Aniszczyk led a Board discussion of the Executive Director's annual review, and subsequently distributed a draft version of the review to the Board. 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 5, 2019.

Approval of 2020 Board meeting calendar

Mike Milinkovich reminded the Board that he had an action item from the October 21, 2019 Board meeting to propose revised meeting times for the 2020 Board teleconference meetings that would better accommodate the various timezones from which Board members were calling. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the following schedule of regular meetings for 2020:

Face-to-face meetings

Tuesday, March 24, 2020 9:00am - 5:00pm EDT
Boston, MA

Tuesday, June 16, 2020 9:00am - 5:00pm EDT
Wednesday, June 17, 2020 9:00am - 1:00pm EDT
Ottawa, ON

Monday, October 19, 2020 8:30am - 5:00pm Central European Time
Ludwigsburg, Germany (in conjunction with EclipseCon Europe)

Monthly Board calls

Wednesday, January 15	10:30 EST (15:30 UTC)
Wednesday, February 19	9:00 EST (14:00 UTC)
Wednesday, April 15	10:30 EDT (14:30 UTC)
Wednesday, May 20	9:00 EDT (13:00 UTC)
Wednesday, July 15	10:30 EDT 14:30 UTC)
Wednesday, August 19	9:00 EDT (13:00 UTC)
Wednesday, September 16	10:30 EDT (14:30 UTC)
Wednesday, November 18	9:00 EST (14:00 UTC)
Wednesday, December 16	10:30 EST (15:30 UTC)

Approval of 2020 Budget

Norm Paquette provided an overview of the 2020 Budget for the Eclipse Foundation, the related material for which is attached as Appendix B. Norm explained the Finance Committee had approved both the budget and the 2020 Program Plan at their December 4, 2019 meeting. After discussion, the Board unanimously approved the following resolution:

RESOLVED, the 2020 Budget for the Eclipse Foundation is approved as presented.

Approval of IoT Paho to accept the CocoaMQTT contribution to be maintained under the MIT license

Mike Milinkovich introduced a proposal to allow the IoT Paho project to maintain the CocoaMQTT contribution under the MIT license, the related material for which is attached as Appendix C. The Board passed the following resolution:

RESOLVED, the Board unanimously approves the proposal to have CocoaMQTT maintained by IoT Paho under the MIT License.

Approval to license Template Files in Eclipse Embedded CDT under the MIT license

Mike Milinkovich introduced a proposal to allow the Eclipse Embedded CDT to license template files under the MIT license, the related material for which is attached as Appendix D. The Board passed unanimously the following resolution:

RESOLVED, the Board unanimously approves the proposal to have the Eclipse Embedded CDT project, which is itself licensed under EPL-2.0, distribute template files under the MIT License.

Approval of Additional License Exceptions for Shipping a Runtime

Mike Milinkovich reminded the Board that it had passed at the November 2019 meeting a resolution approving the distribution of OpenJDK runtime binaries by Eclipse projects. Mike explained that through subsequent due diligence, the IP team has noted that the Mozilla Elliptic

Curve Cryptography (ECC) library, which is distributed with these OpenJDK runtimes, is made available under the LGPL v2.1 license, the related material for which is attached as Appendix E. The Board passed unanimously the following resolution:

RESOLVED, that the Board approves the distribution by Eclipse Foundation projects of the Mozilla's Elliptic Curve Cryptography (ECC) contained within the OpenJDK distribution of Java 11[1] (and subsequent versions) under the GNU Lesser General Public License, version 2.1.

[1] <https://jdk.java.net/11/>

Revisit of Alternative Licensing for Eclipse Supervisory Control Toolkit

Mike Milinkovich reminded the Board that it had passed at its November 2019 meeting a resolution approving alternate licensing for the Eclipse Supervisory Control Toolkit. Mike explained the resolution had included a “subject to” clause that, in hindsight, was not appropriate for this license exception, the related material for which is attached as Appendix F. The Board passed unanimously the following resolution:

RESOLVED, the Board unanimously approves the request to have the Eclipse Supervisory Control Toolkit licensed under the MIT License.

Discussion of the simultaneous release and support for the Eclipse IDE

Ed Merks gave an overview of the challenges in the current state of the Eclipse IDE’s simultaneous release process, the related material for which is attached as Appendix G. Ed pointed out that while it’s the relevant projects’ responsibility for the quality of the release, a poor quality release would reflect badly on the Foundation as a whole, and thus is an issue for the Board to consider. Ed challenged that many of the projects related to the Eclipse IDE are still important to many Strategic members, yet they are not staffed sufficiently.

Mike agreed with Ed that our reputation is tied to the Eclipse IDE and Eclipse Platform. In particular, Mike noted we still see millions of downloads monthly, and that the vast majority of developers around the world identify the Foundation merely through the Eclipse IDE.

The Board agreed to revisit the topic, and in particular, Mike agreed to explore establishing a Board working group to discuss the matter further.

Approval of a requirement that all Eclipse Foundation projects which deliver specifications are required to conform to the Eclipse Foundation Specification Process

This topic was deferred until the January 2020 meeting.

Mike closed the meeting by wishing everyone a happy holiday season and all the best for 2020.

Action Items:

Mike was asked to present to the Board at a future date a request that the Board add the MIT License to the list of licenses the Executive Director is granted the authority to approve on its behalf.

Mike agreed to explore establishing a Board working group to discuss the state of the simultaneous release process for the Eclipse IDE.

* * * * *

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 18, 2019, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting