

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(JANUARY 20, 2021)

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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 as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
N	Adam Gibson	Skymind
Y	Bryan Che	Huawei
Y	Chris Aniszczyk	Elected Committer Representative
Y	Deborah Bryant	Red Hat
Y	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
N	Farah Papaioannou	Elected Contributing Representative
Y	Gunnar Wagenknecht	Elected Contributing Representative
Y	Jim Wright	Oracle
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP SE
Y	Navin Ramachandran	IOTA Foundation
Y	Pradeep Balachandran	IBM
Y	Robert Hilbrich	DLR
N	Sebastien Girard	CEA List
Y	Steffen Evers	Bosch
Y	Tom Ritter	Fraunhofer FOKUS
Y	Torkild Ulvøy Resheim	Elected Contributing Representative

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

## GENERAL BUSINESS

### Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the December 16, 2020 Board Meeting, attached as Appendix A. With Steffen Evers of Bosch abstaining, the Board passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the December 16, 2020 Board Meeting as circulated.

### Approval of the Eclipse ESCET to use JavaBDD under the LGPL

Mike Milinkovich introduced a proposal to enable the Eclipse ESCET project to use JavaBDD under the LGPS, the related materials for which are attached as Appendix B. The Board unanimously passed the following resolution:

RESOLVED, the Board unanimously approves the proposal for the Eclipse ESCET project to use the current and future versions of JavaBDD, maintained under the LGPL-2.0+.

### Approval of Automotive Top Level Charter

Mike Milinkovich introduced a proposal to create the Eclipse Automotive Top Level Project, the related materials for which are attached as Appendix C. The Board unanimously passed the following resolutions:

RESOLVED, the Board approves the Eclipse Automotive top-level project charter.

RESOLVED, the Board approves Harald Mackamul as the PMC Lead for the Eclipse Automotive top-level project.

### Selection of Committer member to serve as Board Committer representative

Mike Milinkovich reminded the Board that with the passing of the late Daniel (Dani) Megert as the long-serving Committer representative to the Board, the Board had decided, in accordance with the Bylaws, to appoint a member from the Committer community to fill the vacant Committer representative position on the Board. Mike reminded the Board the selected candidate would serve as Board member until the Board elections were completed in March and the new Board was subsequently installed.

Mike explained that after his outreach to both the candidates suggested by Board members as well as his soliciting input from the Committer community, two candidates had agreed to be put forward for the position. The Board deliberated over the more appropriate choice of candidate,

considering a variety of criteria for making their choice. Many Board members spoke very favourably of both potential candidates, and all emphasized that the Board would be well served by either of the candidates.

After considerable discussion, the Board voted unanimously to appoint Andrey Loskutov as the new Committer representative. The Board asked Mike to take the necessary steps to onboard Andrey as soon as practicable, and to thank the other candidate.

### Stewardship of Eclipse Public License

Mike Milinkovich introduced the subject of transferring stewardship of the Eclipse Public License to Eclipse Foundation AISBL. Mike reminded the Board they had discussed this topic at their October, 2020 meeting, deliberating that, as part of the International Strategy, it would be more appropriate to have the new Belgian based organization take over this stewardship responsibility. The Board unanimously passed the following resolution:

RESOLVED, that the Executive Director is hereby authorized and empowered, for and on behalf of the Eclipse.org Foundation, Inc., to execute and deliver such documents, papers or instruments and to do or cause to be done any and all such other acts and things as he may deem necessary, appropriate or desirable in connection with having the role and responsibility of stewardship of the Eclipse Public License be transferred to the Eclipse Foundation AISBL, and taking of any other action shall be conclusive evidence of the approval thereof by this Board of Directors.

### Other Business

Ed Merks raised the topic of digital signing. Ed noted that the Simultaneous Release in particular has always been digitally signed, but there has been recent discussions about potentially relaxing the requirement for such signatures. Mike Milinkovich noted that the Board may wish to consider the topic from the perspective of brand value. Ed agreed to follow up further with the Board on the Board mailing list.

### **Action Items:**

None

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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 January 20, 2021, is attested to and signed by me below.

/s/ Paul White

Secretary of Meeting