

Abridged Minutes of the Board Meeting of the Eclipse Foundation, Inc. June 25, 2003

Attendees

Michael Bechauf (SAP)
Dan Dodge (QNX)
Bjorn Freeman-Benson (Committer representative)
Boris Kapitanski (Serena)
Jonathan Khazam (Intel)
Rich Main (Add-In Provider representative)
Dave Thomson (IBM)
John Wiegand (Committer representative)
Todd E. Williams (Add-In Provider representative)
Mike Milinkovich (Executive Director)

Not in attendance

Ronald Ingman (Ericsson)
Michael J. Rank (HP)
Jim Ready (MontaVista)

Add-In provider questions/issues:

Rich Main and Todd Williams solicited their constituents for questions and concerns regarding the status and operations of Eclipse. Three main issues were discussed:

- There is a concern that we need to have more ecosystem content on the website.

The Board discussed this issue at some length. It was agreed that historically the website has been focused on acting as the focal point for the Eclipse open source project. Additional resources need to be allocated to provide content for the ecosystem, while carefully maintaining the development focus and non-commercial nature of the open source community pages. To accomplish this, the EMO will be focusing on the following objectives:

- o Need to provide some immediate content for the ecosystem on the existing website. However, in the short term, this will be still be quite minimal.
 - o Eclipse requires its own web infrastructure, and a project to migrate it from its current IBM home will commence ASAP.
 - o In the future, the eclipse.org website will support two distinct zones: one for the open source community and one for the ecosystem.
- Need to have more communication to the ecosystem
 - o Quarterly conference calls – Rich and Todd to work with Skip McGaughey to schedule and set agenda. These calls are to be scheduled within 30 days after the Board meetings.
 - o A summary of the Board meeting will be posted in advance of the meeting, so that Add-in Providers will have an opportunity to review and comment.
 - People would like to have access to the list of contributors to the ecosystem.
 - o Subject to privacy laws and any liability disclaimers, we will make this data available in the future

John Wiegand and Bjorn Freeman-Benson will poll the Committer community for questions and issues for future meetings.

Board Items:

- A number of resolutions were reviewed and approved by the Board. These resolutions included:
 - Approval of the minutes of the previous Board meeting held on April 15 and 16.
 - Establishment of regular Board meetings on the third Wednesday of the last month of each calendar quarter, except for meetings in December which will be held on the second Wednesday of the month.
 - Establishing the Finance Committee has called for in the Bylaws. The Finance Committee will be chaired by Jonathan Khazam of Intel. Dave Thomson of IBM will also sit on the Finance Committee.
 - Establishing an ad hoc committee of the Board to focus on the migration of Eclipse's licensing from the Common Public License (CPL) to the Eclipse Public License (EPL). This committee will be chaired by Rich Main of SAS Institute. John Wiegand, elected Committer representative will also support
 - Establishing the official office of record to be the offices of our attorneys in New York.
 - Appointing Mike Milinkovich to the office of Secretary of the Corporation.
 - Authorizing the Executive Director to take action to:
 - Acquire insurance for the Corporation; and
 - Migrate Eclipse's IT and website systems from their current IBM-supported infrastructure to an Eclipse controlled site
 - Open bank accounts on behalf of the Corporation
 - Approve the charter for the Web Tools Project
 - Accepting the resignation of Skip McGaughey as the Secretary of the Corporation.
 - Establish spending authorization limits for the Executive Director and for managers working for the Corporation.
- In order to foster better communication with the Eclipse community, a summary of the Board meetings will be reviewed and approved by the Board by electronic means within 30 days of this and all future Board meetings.

Eclipse Foundation Administration:

- Budget overview

The Board reviewed and approved the 2004 budget as provided by the EMO.

The 2004 budget is based on expectations of \$1.6M in membership revenue, and approximately \$1.2M in expenses. The surplus will be carried forward to assist in funding operations in 2005.

Not all of the Members have been invoiced for their membership dues. This will be a high priority for July and August.

The Marketing budget as prepared by the Eclipse Marketing Committee was reviewed and approved with modifications. The Marketing Committee had requested funding of approximately \$250,000. Eclipse will budget \$100,000 in 2004, and is currently forecasting expenditures of \$225,000 in 2005.

- Staffing plans

The Board reviewed and approved the 2004 staffing plans as provided by the EMO. Priorities include IT infrastructure, web content development and marketing.

- IT infrastructure migration

The Board discussed the requirement to migrate the current web site infrastructure from its current IBM hosting facility. The key points discussed included:

- the current bandwidth is insufficient and needs to be expanded
- the current bandwidth costs at the Ottawa facility appear to be significantly more expensive than other providers
- a realistic timetable for this migration is to complete the plan over the next calendar quarter and to complete the migration next quarter

- CPL to EPL license migration plans

As per the Bylaws, the Foundation is to move from using the Common Public License (CPL) to the Eclipse Public License (EPL). This transition will require planning to ensure that it is executed smoothly and with minimal interruption to both the open source projects and the ecosystem.

The Board discussed the steps required to migrate the open source project from its current use of the Common Public License to the Eclipse Public License.

- It was noted that the approval of the EPL by the Open Source Initiative (OSI) has been completed and is now visible on their website.
- The proposed plan was approved, and the Executive Director is authorized to execute the plan. The plan essentially calls for a re-submission of the existing intellectual property, and a dual licensing of releases under both the CPL and EPL for a well communicated transition period.
- The Board has constituted an ad hoc committee of the Board to approve any changes to the plan, and to provide a communications vehicle for key stakeholders supporting the transition project.
- It was agreed that a communication plan for the migration would be key to its success. We need to ensure that there is no confusion in the community or the broader marketplace regarding what is happening, why and when.

Note that the plan continues to evolve and that what was presented at the Board meeting is subject to change.

Transition Plan Overview

- Publish Release 3.0 and related projects under both EPL and CPL
 - CPL first holding to current schedule
 - EPL as soon thereafter as practicable
 - Continue for maintenance releases also
- Terms of Use changed to specify that by default contributions are made under both licenses
 - EPL only contributions to Release 3.0 stream will be handled as per procedures for third party code
- Previous releases will continue to be CPL only
 - No obvious benefit from re-licensing
- Next major release after 3.0 will be EPL only
- Three track plan: Approvals, Implementation, Communications

Approval Track

- Issue Draft Plan (June 2)
- Obtain Board Approval
- Circulate for comment by Platform, PDE, JDTY, CDT leads
 - Approval by leads
- Circulate to other development leads
 - Incorporate feedback
- Publish Final Plan on Eclipse web site

Implementation Track

- Post new Terms of Use for site
- Create contributor database
- Secure approval from contributors for dual licensing of R 3.0
 - Replace code in any case where permission is denied
 - If contributor cannot be found, carry out risk analysis
- Publish CPL release as per current schedule
- Publish EPL release as separate download
 - Artifacts have EPL rather than CPL copyright notices
 - Users choose which license they wish to use
- Create a deployment process to manage ongoing releases

Communications Track

- Secure EPL approval by Open Source Initiative (Done)
- Define overall communications strategy
 - Issues, talking points, FAQs
- Send letters/email to all committers and contributors communicating the plan
 - Explain what we are doing and why
 - Ask for their cooperation
- Post FAQ to web site
- Press releases, briefings as per strategy

- Legal Advisory Working Group

It was decided by the Board to establish a working group of interested board members and their legal advisors whereby issues relevant to the Foundation and its board

members can be discussed. This group will be chaired by the Executive Director. It will be implemented as a closed mailing list where specific topics can be discussed amongst the interested board members.

- EclipseCon update

It was agreed that the EMO should immediately begin organizing EclipseCon 2005. The current goals are to hold this event in the month of March in the Bay Area, California. The Board and the EMO anticipate a significant growth in attendance over last year.

- Executive Director MBOs

The MBOs for the Executive Director were discussed and approved for Q3 2004. The main focus areas were agreed to be:

- Grow the membership base, including expanding the number of strategic members of the Board.
- Improve the marketing effectiveness of the EMO.
- Implement the new development process. Specifically, create the Requirements, Planning and Architecture Councils and organize their initial meetings.
- Plan for migrating the Eclipse website from the current IBM infrastructure to one which is managed directly by Eclipse.
- Establish the Eclipse administrative systems such as banking, invoicing, payroll, etc.
- Plan for migrating the Eclipse community from the Common Public License to the Eclipse Public License.

Eclipse Ecosystem Update:

- Membership review

The Board was pleased to welcome three new members to the Foundation: Acucorp, Aonix and Kinzan have all now joined Eclipse as Add-In providers.

The Board also reviewed a presentation submitted by Actuate (www.actuate.com) who has indicated a desire to join Eclipse as a Strategic Developer. Actuate's area of technical expertise is in enterprise reporting. They will be proposing a new project at Eclipse in the coming months.

- Review of Eclipse 3.0 launch activities

The Board reviewed the marketing activities surrounding the Eclipse 3.0 announce. It was generally agreed that the PR activities at Eclipse were executing successfully.

- JavaOne marketing activities

The Board reviewed the marketing activities proposed for the upcoming JavaOne conference in San Francisco.



JavaOne

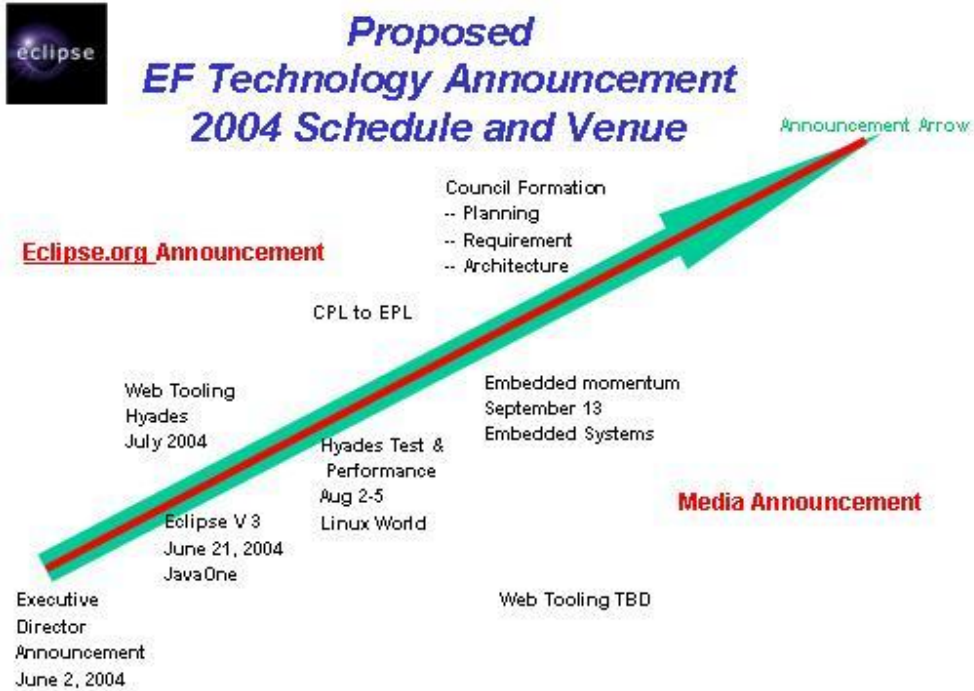
Passport Program

- Catalysts
 - Enerjiv Software
 - HP
 - Kinzan
 - SAP
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|-------------|
| Compuware |
| Wxadel, Inc |
| IBM |
| Parasoft |
- Eclipse BOF (Tues June 29)
 - Book Signings
 - Presentations
 - Inside SWT (The Eclipse Standard Widget Toolkit)
 - Developing Software Tools That Work with Both Eclipse and NetBeans™ IDEs
 - Java Technology Tool Smithing: Extending the Eclipse Java Development Tools
 - Panel (Sun & IBM & Eclipse)
 - The Java Foundation Classes ("J.F.C./Swing") API and SWT (The Eclipse Standard Widget Toolkit)

In addition to the presentations listed above, there were two additional events of note:

- At JavaOne, there will be a presentation entitled "What's New with Eclipse"
- There will also be a presentation by John Weigand and Erich Gamma at Apple's Worldwide Developers Conference the same week as JavaOne.

- The Board reviewed the current schedule for press and marketing activities.



Eclipse Project Update:

- The Board reviewed the status of the Eclipse 3.0 release, including Platform and CDT project updates
- The Board reviewed the WebTools project overview and charter. Based upon input from the EMO, and from Bjorn Freeman-Benson and John Wiegand, the charter for the WebTools Platform Project was approved unanimously by the Board.
- Due to time constraints, the Board agreed to a continuance of its meeting to review and approve the Test and Performance Project (formerly Hyades) at a later date.
- The Board reviewed and approved the plans for the creation of the Requirements, Architecture and Planning Councils, as detailed below.
 - Michael Bechauf of SAP will chair the Requirements Council
 - Mike Milinkovich will chair the Planning and Architecture Councils.



Timeline

- July
 - Nominations for positions
 - Formation by EMO
 - Scheduling of initial meeting
- August
 - Initial meetings take place
 - Process to drive to Roadmap defined
- Q4
 - Roadmap v1.0

Not expected to influence Eclipse 3.1