

**Abridged Minutes of the Board Meeting of the  
Eclipse Foundation, Inc.  
March 20, 2006**

**Attendees**

Ed Cobb (BEA)  
Mark Coggins (Actuate)  
Paul Czarnik (Compuware)  
Tomas Evensen (Wind River)  
Sam Greenblatt (CA)  
Andi Gutmans (Zend)  
Boris Kapitanski (Serena)  
Jonathan Khazam (Intel)  
Heikki Koivu (Nokia)  
Chris Kolde (representing Raaj Shinde, Borland)  
Howard H. Lewis (Add-in Provider Representative)  
Scott Lewis (Committer Representative)  
Philip Ma (HP)  
Kai-Uwe Maetzel (Committer Representative)  
Rich Main (Add-in Provider Representative)  
Eric Newcomer (IONA)  
Michael Norman (Scapa)  
Dave Thomson (IBM)  
David Tong (Sybase)  
John Wiegand (Committer Representative)  
Todd Williams (Add-in Provider Representative)

Janet Campbell (Secretary)  
Mike Milinkovich (Executive Director)

**Location:** Santa Clara Convention Center, Santa Clara, California.

**Administrative Items:**

A number of resolutions were reviewed and approved by the Board. These resolutions included:

- Approved the 2005 audited financial results.

Revenue:	\$3.9M
Expense:	\$3.5M

- Authorized management to plan for EclipseCon 2007.
- There were a number of changes in directors:
  - Eric Newcomer replaced Carl Trieloff as IONA's representative.
  - The new committer representatives for 2006 are:
    - Kai-Uwe Maetzel
    - Scott Lewis
    - Jeff McAffer
    - Tim Wagner
  - The new add-in provider representatives for 2006 are:
    - Howard Lewis
    - Todd Williams
    - Jochen Krause

- Mike Taylor
  - The departure of Rich Main and John Wiegand from the Board was noted with regret, as both members had been instrumental in the evolution of the Eclipse Foundation.
- A new version of the Eclipse Foundation IP Policy was approved unanimously by the board.

## EclipseCon Update:

Mike Milinkovich provided the Board with an update on EclipseCon 2006.

## The Latest News



- As of Sunday evening, we have slightly less than 1400 registrations
  - Last year the total was 1019 after we stopped accepting registrations due to selling out.
  - Our physical plant sell out number this year is 1400 (earlier I had said 1500, but it turns out the conference center had exaggerated a bit about room capacities) and we will exceed 1400 by the Tuesday morning keynote.
  - We sold out four hotels!
- Gifts, gizmos, exhibits, receptions, 140+ technical talks, panels, demos, a "green" meeting, and...
- In spite of my best efforts to break even, we are going to see between \$50-\$150k of profit.
  - Earlier I had said \$100-\$150k, but we had to add some AV and room sets right at the end to accommodate the room size/sellout issue,
  - Plus we added the requested "record all sessions for future webcasts".

## Growth



- 40% more of everything
- 40% more attendees
- 40% more exhibit pods
- 140% more presentations

### Next year, who knows?

- Tentatively planning to come back to this same facility
- Rent more space and reconfigure rooms in order to accommodate more people – predicted bottlenecks: lunch and keynotes.
- We're constantly striving to improve the experience for attendees and sponsors – I've already got a list.

### **Modeling Top-Level Project Charter:**

Ed Merks and Richard Gronback joined the meeting to provide an overview of the Eclipse Modeling Project Charter. The mission of this project is:

*The Eclipse Modeling Project will focus on the evolution and promotion of model-based development technologies within the Eclipse community. It will unite projects falling into this classification to bring holistic model-based development capabilities to Eclipse.*

Several last minute changes are going to be made to the charter so voting was deferred to the April 19, 2006 Board phone call, where it was later approved.

### **Eclipse Roadmap:**

The Board approved the 2006 Roadmap document as drafted by the Requirements Council, Planning Council and Architecture Council. The Eclipse Roadmap v2.0 document can be found at [http://www.eclipse.org/org/councils/roadmap\\_v2\\_0/](http://www.eclipse.org/org/councils/roadmap_v2_0/).

### **Marketing Update**

Mike Milinkovich provided the Board with an update on the Marketing status and upcoming plans.

## Press Releases in Q1



- EclipseCon Gold Sponsor
- Actuate, IBM, Pentaho, Scapa Technologies and Zend Commit to Eclipse BIRT 2.0
- EclipseCon press releases
  - Eclipse RCP Oriented Projects
  - Momentum of ALF
  - Creation of Corona (joint with Compuware)
  - Creation of PHP IDE (joint with Zend)
- Many member announcements at EclipseCon

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## Sample Press Coverage



- BIRT Announcement Coverage
  - The Value of Eclipse for the Open Source Community by Pete Loshin 09-02-2006
  - Eclipse Advances Open-Source BI Platform, eWeek
- Higgins Announcement
  - Manage Your Own Identity Online by Clint Boulton 27-02-2006

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## Press Plans for Q2



- Planned press releases
  - ESC announcements
  - JavaOne news items
  - Callisto press plans

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## Eclipse China Seminar



- 1 day seminar in Beijing sponsored by Actuate, IBM, HP and Sybase
- 209 attendees
- Press coverage 6 Chinese technology publications

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## Seminar Series



- 4 city seminar series planned for February 2006
  - San Diego, Dallas, Raleigh, Atlanta
- Sponsored by Exadel, IBM, Sybase, Serena, CollabNet
- Modest results
  - Very good feedback from the attendees
  - However, only 15-30 attendees in each city.

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## Eclipse Community Awards



- Winners announced Monday, March 20
- 57 nominations; 280 votes
- Individual Awards (community vote)
  - Top Ambassador: Ed Burnette, Erich Gamma, Pat McCarthy
  - Top Contributor: Gunnar Wagenknecht, Linda Watson, Mik Kersten
  - Top Committer: Alain Magloire, Ed Merks, Jeff McAffer

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## Eclipse Community Awards



- Over 50 nominations in total
- Panel of judges select from:
  - Project leaders
  - Add-in Provider and Committer reps
  - Editors of Eclipse oriented magazines
- Technology Awards
  - Best open source RCP application
    - Finalist: Gumtree, uDig
  - Best commercial RCP application
    - Finalist: Lombardi Teamworks, Future Management Logic MindGuide
  - Best open source Eclipse based developer tool
    - Will only announce the winner
  - Best commercial Eclipse base developer tool
    - Finalist: BEA, Exadel, QNX
  - Best deployment of Eclipse technology in an enterprise
    - Will only announce the winner

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### Membership Update:

Mike Milinkovich provided the Board with an update on the Membership of the Eclipse Foundation.



## 2006 Membership Summary

**Number of new organizations joining Eclipse Foundation 14**

### Current Membership Profile

▪ Strategic Members	16
▪ Add-In-Provider	97
▪ Associate	17
Sum	130



## Strategic Members of Eclipse (16)

**Collaborate on the platform but compete with commercial solutions**



March 7, 2006

3

## New Members 2006



### 1Q 2006

- EADS
- iMEDIC GmbH
- MicroDot
- Kyto Microcomputer Co
- Fortify Software
- Codign Software
- Perforce
- ST Microelectronics
- Salesforce.Com
- MedicalBanking Project (associate)
- Software & Support (associate)
- Software AG

\*\*\* Associate

March 7, 2006

4



## Change in Membership Status

Organization	Reason for change
▪ Serena	Change from Strategic Consumer to Strategic Developer
▪ MontaVista	Change from Strategic Consumer to AIP
▪ Wasabi	Dropped (never signed agreements)
▪ Academic Associate Member	Position not filled

March 7, 2006

8

### Project Update:

Mike Milinkovich provided the Board with an update on the projects of the Eclipse Foundation.

## Project Changes Last 100 days



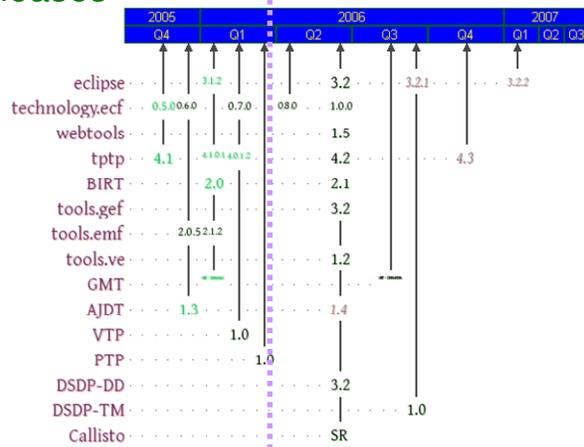
- BIRT ♦ 2.0 Release Review was successful
- DTP ♦ 0.7 Release Review was successful
- WTP ♦ 1.0 Release Review was successful
- DSDP ♦ Native Application Builder (eWideStudio) - Creation Review successful
- DSDP ♦ Mobile Tools for Java - provisioned
- Modeling Top-Level ♦ Creation Review successful
- SOA Tools Top-Level ♦ provisioned
- Tools ♦ Eclipse PHP Integrated Development Environment - Creation Review successful
- Technology ♦ Phoenix - 1.0 Release Review was successful
- Technology ♦ BEPL-Designer - provisioned
- Technology ♦ Dash, Tools for Committers - provisioned
- Technology ♦ Open Healthcare Framework - provisioned
- Technology ♦ Process Framework (Beacon) - provisioned
- Technology ♦ Java Workflow Toolbox - proposal updated
- Technology ♦ ECM Rich Client Platform (Apogee) - proposal posted
- Technology ♦ Tools Services Framework (Corona) - Creation Review successful
- Technology ♦ AJAX Toolkit Framework (ATF) - Creation Review successful

## Project Structure



- Platform
- Business Intelligence and Reporting Tools Platform
- Data Tools Platform
- Device Software Development Platform
  - MJT eWideStudio
- (incubation) SOA Tooling Platform
- Modeling (pending)
- Test and Performance Tools Platform
- Tools
  - CDT GEF
  - EMF COBOL
  - Visual Editor UML2
- Web Tools Platform
  - JavaServer Faces
- Technology

## Next N Releases



- <http://www.eclipse.org/projects/timeline/>

