

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(OCTOBER 20, 2010)

A Meeting of the Board of Directors (the “*Board*”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “*Corporation*”), was held on held at 11:00 am Eastern time on October 20, 2010 as a regularly scheduled teleconference.

Present on the teleconference were the following Directors:

Present	Director	Organization
No	Chris Aniszczyk	Elected Committer Representative
Yes	Rich Bartlett	Nokia
Yes	Michael Bechauf	SAP AG
Yes	Boris Bokowski	Elected Committer Representative
No	Hans-Christian Brockmann	brox IT-Solutions GmbH
Yes	Mark Coggins	Actuate Corporation
Yes	Ricco Deutscher	SOPERA GmbH
No	Etienne Juliot	OBEO
Yes	Hans Kamutzki	Sustaining Representative
Yes	John Kellerman	IBM
Yes	Mik Kersten	Sustaining Representative
Yes	Jochen Krause	Innoopract
Yes	Dennis Leung	Oracle
No	Adam Lieber	Sustaining Representative
Yes	Paul Lipton	CA Inc.
Yes	Ed Merks	Elected Committer Representative
No	Wolfgang Neuhaus	itemis AG
Yes	Mitch Sonies	Cloudsmith Inc.
Yes	Jason Van Zyl	Sonatype
Yes	Todd Williams	Genuitec, LLC

Present at the invitation of the Board was Mike Milinkovich, Executive Director, and Janet Campbell, Secretary of Eclipse.org Foundation, Inc.

General Business:

Minutes: There was unanimous consent to approve the following resolution:

RESOLVED, that there was unanimous consent to approve the full and abridged minutes of the September 15, 2010 Board Meeting, attached hereto as Exhibit A and B respectively.

Hans Kamutzki, Jochen Krause, and John Kellerman abstained from the vote as they had not attended the related Board meeting.

Eclipse Summit Europe (ESE) Update: Mike Milinkovich provided an update on Eclipse Summit Europe, the related material for which is attached as Exhibit C. Mike indicated that the Foundation had 22 sponsors and was on track to achieve budget goals. Mike recommended that those interested in attending the conference register early so as to avoid missing the opportunity to attend.

There being no additional business to attend to, Mike Milinkovich thanked all Board Members and declared the meeting adjourned at approximately 11:55 Eastern time.

* * * * *

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on October 20st, 2010, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting