ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(MARCH 9, 2015)

A Meeting of the Board of Directors (the *"Board"*) of Eclipse.org Foundation, Inc., a Delaware corporation (the *"Corporation"*), was held on held as a regularly scheduled teleconference.

Present at the meeting were the following Directors:

Present?	Director	Organization
Y	John Arthorne	Elected Committer Representative
Y	Matthias Sohn for Jutta Bindewald	SAP AG
Y	Webin He	Actuate Corporation/OpenText
Y	Pat Huff	IBM
Y	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Donald Smith for Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
Y	Sven Efftinge for Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.
Y	Max Rydahl Andersen	Elected Sustaining Representative
Y	Remi Schnekenburger for Sebastien Girard	CEA List

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

Elections Results & New Board Members

Mike Milinkovich reported that the election was very successful with an above-average number of voters. Mike reported that Ed Merks and John Arthorne would be returning as elected Committer Representatives. Joining them in 2015 will be Chris Anisczcyk. Returning elected Sustaining Representatives include Max Rydahl Andersen and Mik Kersten. Joining them for 2015 is Kyle Roche.

Mike added that a change to these results will be required as Max Rydahl Anderson will stepping down as an elected representative as Red Hat will be joining as a Strategic Developer Member. Max provided an overview of Red Hat's intended participation as a Strategic Developer Member, the related slides for which are attached as Exhibit A.

Remi Schnekenburger provided an overview of CEA List, a new member of the Board. The related materials are attached as Exhibit B.

General Business

Mike Milinkovich introduced a discussion of the minutes of the February Board meeting attached hereto as Exhibit C. The following resolution was unanimously passed:

> **RESOLVED**, the minutes of the February 18, 2015 Board meeting are approved as circulated.

Committer Issues

John Arthorne highlighted that the Jetty Project is working on HTTP2, they need to make changes to the network layer of the JDK. This would require modifying code licensed under the GPL+Classpath exception. John highlighted the importance of this particular code to the Jetty project. Not being able to use the code at Eclipse would put the project at a significant competitive disadvantage. John acknowledged his awareness that the IP Advisory Committee had been discussing this issue. It was determined that the IP Advisory Committee would continue to discuss this issue and report back to the Board.

Ed Merks raised the concern that some Committers wish to use GitHub Issue tracker. There was a general recognition that the topic is a complex one – increasing systems means developers collaborating on a variety of Projects would need to know a number of tools, and additional tooling would also require additional resources to support.

2015 Board Meeting Schedule

Mike Milinkovich provided an overview of the 2015 Board Meeting Schedule:

Wednesday, January 21
Wednesday, February 18
Monday, March 9 - F2F at EclipseCon 8-5pm
Wednesday, April 15
Wednesday, May 20
Monday, June 22 – F2F 1-5pm, 8-5pm June 23 at EclipseCon France in Toulouse
Wednesday, July 15
Wednesday, August 19
Wednesday, September 16
Wednesday, October 21
Monday, November 2 - F2F 8-5pm at EclipseCon Europe
Wednesday, December 9

EclipseCon and FOSS4G Update

Mike Milinkovich provided an update on EclipseCon and FOSS4G 2015, the related material for which is attached as Exhibit D. Mike let the Board know that EclipseCon 2016 would not be at the current location as the Hotel was undertaking renovations.

Report on dual-licensed projects currently hosted at the Eclipse Foundation

Mike Milinkovich provided an update on the dually licensed Projects currently hosted at Eclipse, the related material for which is attached as Exhibit E. Mike reported that there are 46 Projects using licensing that is other than the EPL.

Review the final version of the Membership survey on platform development

Mike Milinkovich provided an update on the final results of the Membership survey on platform development, the related material for which is attached as Exhibit F.

2014 Audited Financial Results and Year to Date Financial Forecast

Chris Larocque provided an Operations overview, the related material for which is attached as Exhibit G. Mike presented the Board with the audited financial statements which have been reviewed and approved by the Finance Committee and attached as Exhibit H. The following resolution was unanimously passed:

RESOLVED, the Board approves the 2014 audited financial statements as presented.

Management Updates

Mike Milinkovich provided management updates for Marketing, Membership, Projects, and Working Groups, the related material for which is attached as Exhibit H, I, J, and K respectively. In addition, Mike provided the Board with an overview of the Foundation's Key Performance Indicators; the related materials are attached as Exhibit L.

Revenue Strategy

Mike Milinkovich provided an overview of the revenue strategy discussions, the related material for which is attached as Exhibit M. Mik Kersten highlighted the value he perceives in being able to have an email alias associated with a community and suggested this might be something the Foundation wishes to consider. A discussion ensued regarding whether managing additional funds to fund Platform development should rest with a Working Group or the Eclipse Foundation staff.

Mars Platform Development

Mike Milinkovich provided an overview of what the Eclipse Foundation is doing for the Mars release, the related material for which is attached Exhibit N.

Compensation Committee Report

Pat Huff lead an in camera session with the Board to discuss the Compensation Committee Report.

There being no further business to discuss, the meeting was adjourned.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on March 9, 2015, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting