ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(APRIL 15, 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	Jutta Bindewald	SAP AG
Y	Chris Aniszczyk	Elected Committer Representative
Y	Wenbin He	Actuate Corporation/OpenText
Y	Pat Huff	IBM
N	Tyler Jewell	Codenvy
N	Etienne Juliot	OBEO
N	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.
Y	Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List

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

General Business

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

> **RESOLVED**, the minutes of the March 9, 2015 Board meeting are approved as circulated.

PMC Lead for the BIRT Project

Mike Milinkovich introduced a proposal to have Wenbin He appointed as the PMC Lead for the BIRT top-level Project. The following resolution was unanimously passed:

> **RESOLVED**, the Board approves Wenbin He as the PMC Lead for the BIRT top-level Project.

Re-Appointment of Eclipse Officers:

Mike Milinkovich introduced three motions to re-appointment the Eclipse Foundation's Officers. The following resolutions were unanimously passed:

> **RESOLVED**, the Board re-appoints Mike Milinkovich as Executive Director of the Eclipse Foundation.

> **RESOLVED**, the Board re-appoints Janet Campbell as Secretary of the Eclipse Foundation.

> **RESOLVED**, the Board re-appoints Chris Larocque as Treasurer of the Eclipse Foundation.

GPL + Classpath Exception ("GPL + CE") Policy

Mike Milinkovich introduced a discussion of the GPL + CE Policy which is attached hereto as Exhibit B. Following discussion, it was determined that an electronic vote on the Policy would follow the meeting in order to allow Board Members additional time to consult with their legal advisors.

Code of Conduct

Chris Aniszczyk proposed that the Eclipse Foundation put in place a Code of Conduct for the Eclipse community. The general consensus of the Board was to proceed. Chris will work with the EMO and the community to prepare a draft for the Board's review and approval at the June face to face Board meeting.

LocationTech License Request

Mike Milinkovich introduced a discussion of a request from LocationTech to redistribute material licensed under the EPSG and Oracle Binary Code (JAI) licenses. The Board requested

that a LocationTech representative provide additional context on the JAI request in particular to better enable the Board to make a final determination.

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 April 15, 2015, is attested to and signed by me below.

/s/ Mike Milinkovich
Secretary of Meeting