

ECLIPSE.ORG FOUNDATION, INC.

**MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS**

(MAY 20, 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
N	John Arthorne	Elected Committer Representative
N	Jutta Bindewald	SAP AG
Y	Chris Aniszczyk	Elected Committer Representative
Y	Wenbin He	Actuate Corporation/OpenText
Y	Pat Huff	IBM
Y	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
N	Ed Merks	Elected Committer Representative
Y	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, and Janet Campbell, Secretary of Eclipse.org Foundation, Inc.

General Business

Mike Milinkovich confirmed that the following resolutions had been passed electronically by the Board:

RESOLVED, that the Board approves the "Policy on the Use of GPL+Classpath Exception by Eclipse Projects", as included below.

RESOLVED, that the Board approves the use of GPL+CE-licensed code by the Eclipse Jetty project for use in its implementation of HTTP/2 and Application-Layer Protocol Negotiation (ALPN).

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

RESOLVED, the minutes of the April 15, 2015 Board meeting are approved as circulated.

Mike Milinkovich introduced a proposal to have Max Andersen of Red Hat appointed to the IP Advisory Committee, noting that Max would be delegating his participation to Richard Fontana. The following resolution was unanimously passed:

RESOLVED, Max Anderson of Red Hat is appointed to the IP Advisory Committee.

Mike Milinkovich introduced a proposal by the DSL Package Project to use the following logo/icon:



The following resolution was passed unanimously:

RESOLVED, the Board approves the use of the DSL package logo/icon as proposed.

Mike Milinkovich introduced a proposal by the RDF4J Project to use a licensing model other than the EPL alone. The Project is proposing to continue to use the BSD-3 style license that they are currently using. The related material is attached as Exhibit B. Following discussion, the Board approved the following resolution:

RESOLVED, the Board approves the use of the Eclipse Distribution License, v. 1.0 license by the RDF4J Project.

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. Based on previous discussions at the Board this request was narrowed to considering the [EPSG license](#) alone.

Material related to this request is attached as Exhibit C. Following discussion, the Board approved the following resolution:

RESOLVED, the Board approves the redistribution of third party content under the [EPSG License](#) by LocationTech.

OpenK Project

Mike Milinkovich introduced a discussion of two requests by the OpenK Project to distribute content that did not meet the requisite IP due diligence standards regarding provenance to permit distribution at Eclipse without a Board exception under Section C of the [Implementing the IP Policy](#). The related material is attached as Exhibit D. Following discussion, the Board approved the following resolution:

RESOLVED, the Board approves the use of UI Bootstrap 0.12.1, and Moment.js 2.9.0 and their future revisions by the OpenK Project, notwithstanding the provenance concerns identified, provided the third party projects are otherwise acceptable from a due diligence standpoint. .

Topics and Issues Report

Mike Milinkovich introduced a discussion of the Topics and issues Report, a copy of which is attached as Exhibit E.

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 May 20, 2015, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting