

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(AUGUST 19, 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
Y	Jutta Bindewald	SAP AG
N	Chris Aniszczyk	Elected Committer Representative
Y	Wenbin He	Actuate Corporation/OpenText
Y	Pat Huff	IBM
N	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
N	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Excused	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
N	Debbie Moynihan	Elected Sustaining Representative
Y	Chris Holmes	Elected Sustaining Representative

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 introduced a discussion of the minutes of the June 22nd and 23rd Board meeting attached hereto as Exhibit A. The following resolution was passed:

RESOLVED, the minutes of the June 22nd and 23rd 2015 Board meeting are approved as circulated.

Pat Huff introduced a discussion of the dual licensing of the Eclipse Tools for Cloud Foundry under the terms of the [Eclipse Public License, v. 1.0](#) and [Apache License, Version 2.0](#), the related material for which is attached as Exhibit B. Following discussion, this resolution was passed:

RESOLVED, the Board approves the dual licensing of the Eclipse Tools for Cloud Foundry project under the terms of the [Eclipse Public License, v. 1.0](#) and [Apache License, Version 2.0](#).

There being no further business to discuss, the meeting was adjourned at 11:21.

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on August 19, 2015, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting