

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(SEPTEMBER 16, 2015)

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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
N	Wenbin He	Actuate Corporation/OpenText
Y	Pat Huff	IBM
Y	Tyler Jewell	Codenvy
N	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
Y	Markus Knauer	Innoopract GmbH
Y	Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
N	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
Y	Debbie Moynihan	Elected Sustaining Representative
N	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 welcomed Debbie Moynihan to the Board. Debbie introduced herself to the Board and indicated that she was excited to be part of the Board.

Mike Milinkovich introduced a discussion of the minutes of the August 19th Board meeting attached hereto as Exhibit A. The following resolution was passed:

**RESOLVED**, the minutes of the August 19th 2015 Board meeting are approved as circulated.

Mike Milinkovich indicated that Kura would like to use the Device I/O library from the OpenJDK community which is under the GPL plus classpath exception, and opened the topic to discussion. Hearing no concerns, Mike indicated that an electronic vote on this topic would follow the Board meeting.

Mike Milinkovich asked the Board whether there were any questions from the Board in relation to the Q2 Topics and Issues Report.

Mike Milinkovich highlighted his blog posting in relation to IntelliJ's move to a subscription model, and opened the topic for discussion.

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There being no further business to discuss, the meeting was adjourned at 11:22.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on September 16, 2015, is attested to and signed by me below.

/s/ Janet Campbell  
Secretary of Meeting