

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 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	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
N	Markus Knauer	Innoopract GmbH
Y	Dennis Leung	Oracle
N	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
Y	Shawn Pearce	Google Inc.
N	Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List
Y	Chris Holmes	Elected Sustaining Representative

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

General Business

Mike Milinkovich introduced Chris Larocque to provide an overview of the 2016 Budget. Following discussion, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the proposed 2016 Budget as circulated.

Mike Milinkovich introduced a discussion of the minutes November Board Meeting, attached as Exhibit B. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the minutes and abridged minutes of the November 2, 2015 Board Meeting as circulated.

Dual Licensing Request

Mike Milinkovich introduced a request by the Eclipse Advanced Visualization Project that they be permitted to be dually license the Project under the [Eclipse Public License 1.0](#) and [Eclipse Distribution License v. 1.0](#), the related material is attached as Exhibit C. The Board unanimously approved the following resolution:

RESOLVED, the Board approves the dual licensing of the Eclipse Advanced Visualization Project under the [Eclipse Public License 1.0](#) and [Eclipse Distribution License v. 1.0](#).

Logo Request

Mike Milinkovich introduced a discussion of the EASE Project's request for approval of their proposed logo. The Board unanimously the request as follows:

RESOLVED, the Board approves the use of the Eclipse EASE Logo as seen below:



Dropwizard Metrics

Mike Milinkovich introduced a proposal by the GeoMesa Project to distribute Dropwizard Metrics, which had not passed due diligence review due to a lack of clarity surrounding the provenance of the code, the related material for which is attached as Exhibit D. Following discussion, the Board passed the following resolution:

RESOLVED, subject to these packages otherwise passing due diligence review, the Board approves the distribution of version 2.2.0 of Dropwizard Metrics and subsequent versions by LocationTech Projects.

Implementing the IP Policy Document

Mike Milinkovich introduced changes to the Implementing the IP Policy Document, attached hereto as Exhibit E. This document had been sent back to the IP Advisory Committee by the Board for further consideration at the last Board meeting. Upon further review, and with a very minor non-substantive change, the IP Advisory Committee had approved the document and recommended it for approval by the Board. Following discussion, the Board unanimously approved the following resolution:

RESOLVED, the Board approves the revisions to the Implementing the IP Policy document, as proposed.

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There being no further business to discuss, the meeting was adjourned at 11:52 am.

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

/s/ Janet Campbell
Secretary of Meeting