

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(FEBRUARY 17, 2016)

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
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
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
	(Vacant)	Elected Sustaining Representative
N	Chris Holmes	Elected Sustaining Representative
Y	Dominique Toupin	Ericsson Board Member
Y	Stefan Ferber	Bosch

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 asked Janet Campbell to read resolutions into record that had recently been passed unanimously via an Electronic Vote of the Board of Directors. The first was a resolution to have the March 2015 members meeting at EclipseCon as the Eclipse Foundation’s Annual

Meeting of the Membership at Large pursuant to Section 6.7 of the Eclipse Foundation Bylaws. The second was a set of resolutions to re-appoint the officers of the Eclipse Foundation pursuant to Section 5.2 of the Eclipse Foundation's Bylaws. The resolutions were read into the record as follows:

RESOLVED, that the Board approved the recommendation of the EMO to have the annual meeting of the Membership At-Large on March 7, 2016 at EclipseCon North America 2016, in Reston Virginia.

RESOLVED, Mike Milinkovich is re-appointed as Executive Director of the Eclipse Foundation.

RESOLVED, Janet Campbell is re-appointed as Secretary of the Eclipse Foundation.

RESOLVED, Chris Larocque is re-appointed as Treasurer of the Eclipse Foundation.

Mike Milinkovich introduced a discussion of the full and abridged minutes of the December Board Meeting, attached as Exhibit A and B respectively. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the minutes of the December 9, 2015 Board Meeting as circulated.

Policy for Non-Code Licenses

Mike Milinkovich introduced a discussion surrounding proposed revisions to the "Policy for Non-Code Licenses" to allow the use of the Creative Commons 4.0 licenses, the related material for which is attached as Exhibit C. Mike noted that the Policy had been reviewed and approved by the IP Advisory Committee. Following discussion, the following resolution was unanimously passed:

RESOLVED, the revised Policy for Non-Code Licenses is approved as circulated.

Alternate Licensing Proposals

Mike Milinkovich introduced a request by the Eclipse Edje Project that they be permitted to license the Project under the [Apache License v.2.0](#), the related material is attached as Exhibit D. Following discussion, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the use of the [Apache License v.2.0](#) by the Edje Project.

Mike Milinkovich further introduced a proposal by the Eclipse OMR Project to dual license their Project under the [Eclipse Public License, v.1.0](#) and [Apache License v.2.0](#). The material related to the request is attached as Exhibit E. Following discussion, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the dual licensing of the OMR Project under the [Eclipse Public License v.1.0](#) and [Apache License v.2.0](#).

Mike Milinkovich then asked the Board if there were any other matters they wished to discuss before adjourning the meeting. Etienne Juliot asked what the status was of the new branding initiatives. Mike responded that a consultant had drafted new documents and that he would send a link to the documents to the Board for review for those that were interested. Mike further added that changes to the Trademark Policy would be brought forward for Board review at the March Board meeting.

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There being no further business to discuss, the meeting was adjourned.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on February 17, 2016, is attested to and signed by me below.

/s/ Janet Campbell
Secretary of Meeting