ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(JUNE 15 &16, 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 face to face meeting in Ottawa, Ontario, Canada.

Present at the meeting were the following Directors:

Present? June 15	Present? June 16	Director	Organization
Y	Y	Dani Megert	Elected Committer Representative
N	N	Jutta Bindewald	SAP AG
Y	Y	Chris Aniszczyk	Elected Committer Representative
Y	Y	Pat Huff	IBM
Y	N	Tyler Jewell	Codenvy
N	N	Etienne Juliot	OBEO
Y	Y	Mik Kersten	Elected Sustaining Representative
N	N	Markus Knauer	Innoopract GmbH
Y	Y	Dennis Leung and Donald Smith	Oracle
Y	Y	Paul Lipton	CA Technologies
Y	Y	Ed Merks	Elected Committer Representative
N	N	Wolfgang Neuhaus	itemis AG
N	N	Shawn Pearce	Google Inc.
Y	Y	Max Rydahl Andersen and Jeff Johnston	Red Hat
N	N	Sebastien Girard	CEA List
Y	Y	Mathias Zimmerman	Elected Sustaining Representative
Y	Y	Chris Holmes	Elected Sustaining Representative
Y	Y	Dominique Toupin	Ericsson Board Member
Y	Y	Stefan Ferber	Bosch

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 a discussion of the minutes of the May 18, 2016 Board Meeting, attached as Exhibit A. The Board unanimously passed the following resolution:

> **RESOLVED**, the Board approves the minutes of the May 18, 2016 Board Meeting as circulated.

Science Top Level Project Charter

Mike Milinkovich introduced the proposed Charter for the Science Top Level Project, the related material for which is attached as Exhibit B. The Charter as proposed requests permission to use libraries licensed under the LGPL. It is the advice of the Board that the Working Group reconsider their position on LGPL, and consider supporting the dual licensing model where the EPL is one of the two licenses chosen. Following discussion, the Board unanimously approved the following resolution:

> **RESOLVED**, the Science Top Level Charter is approved subject to the following change to the licensing section:
>
> **Licensing**
>
> Approved licenses for projects under Science include the:
>
> - The Eclipse Public License (EPL),
> - The EPL and the Eclipse Distribution License (EDL, also known as 3clause BSD),
> - The EPL and the MIT License, and
> - The EPL and the Apache License Version 2 (ALv2),
>
> with preference given to the EPL and EDL.
>
> This list may be amended from time to time by the Science PMC subject to the unanimous approval by the Eclipse Foundation Board of Directors

Management Reports

Mike Milinkovich provided an update on the Eclipse Foundation's conferences, the related material for which is attached as Exhibit C

Mike Milinkovich provided the Board with management reports updates for Marketing, Membership, Working Groups, Projects, the Friends of Eclipse Platform Enhancements Program (FEEP), Research Initiatives, and the organizations Key Performance Indicators (KPIs).

Mike Milinkovich provided an overview of the Eclipse Foundation's proposal to become an OAuth/OpenID Connect provider, the related material for which is attached as Exhibit L.

Mike Milinkovich also provided an update on the Eclipse Foundation's strategy to get closer to the user, the related material for which is attached as Exhibit M.

Committer Issues

Ed Merks expressed concern that David Williams, who leads the Planning Council and the annual release train, will be leaving IBM and that as a result, his continued involvement in these roles is uncertain. Ed identified the roles of David Williams and Markus Knauer as both critical to the annual release train. Ed highlighted the importance of those two roles to the community and expressed concern about how these role requirements would be addressed in the short and longer term if and when these individuals are no longer available to be involved in these roles. Mike Milinkovich indicated that he shares the concern. The Board indicated a desire to have the Eclipse Foundation continue to ship release trains.

Proposed Revisions to the IP Process

Mike Milinkovich provided an overview of proposed IP process revisions. Board representatives from both Red Hat and IBM indicated that their own internal IP review processes have adjusted over time, and that the level of due diligence that they require internally has decreased as a result. Following discussion, the Board unanimously approved the following resolution:

> **RESOLVED**, the Board approves the proposal in principle.

JUNE 16, 2016

Strategy Session

Mike Milinkovich provided an overview the Eclipse annual strategy setting process, the related material for which is attached as Exhibit O.

<p align="center">*　　*　　*　　*　　*</p>

There being no further business to discuss, the meeting was adjourned at 12:41pm.

This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on June 15 and 16, 2016, is attested to and signed by me below.

<div align="right">

/s/ Janet Campbell
Secretary of Meeting

</div>