ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(JANUARY 18, 2017)

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 conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Dani Megert	Elected Committer Representative
Y	Matthias Sohn	SAP AG
Y	Chris Aniszczyk	Elected Committer Representative
Y	Pradeep Balachandran	IBM
Y	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
Y	Mik Kersten	Elected Sustaining Representative
Y	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
N	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
N	Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List
Y	Mathias Zimmerman	Elected Sustaining Representative
Y	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, Chris Larocque, Treasurer, and Paul White, Secretary of Eclipse.org Foundation, Inc.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the minutes of the December 14, 2016 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

> RESOLVED, the Board approves the minutes of the December 14, 2016 Board Meeting as circulated.

It was noted the Executive Director has an action item to provide at the January, 2017 meeting a revised action plan, including costs, relating to the IT Infrastructure. Mike Milinkovich requested this be rescheduled for the February 15, 2017 meeting in the interest of time for the January meeting.

Approval of the Keti project to license under the Apache License v2.0 license

Mike Milinkovich introduced a proposal to have the Microprofile Project be licensed under the Apache License v2.0, the related material for which is attached as Appendix B. Mike explained the EMO has been in contact with the leaders of the Keti project regarding dual licensing, and the response from the project leaders was that their preference is to license under the Apache License v2.0 license only. The Board unanimously approved the following resolution:

> **RESOLVED**, the Board unanimously approves the proposal to have the Keti Project licensed under the Apache License v2.0.

LocationTech projects to use the LGPLv3.0 licensed OSM4J third-party component

Mike Milinkovich explained In June, 2012, the Board provided approval for the LocationTech projects to use three important dependencies licensed under the LGPL. The full text of the 2012 resolution is below:

> **"RESOLVED**, The Board unanimously approves the use of the GNU Lesser General Public License (LGPL) for the following third-party components distributed by projects hosted by the Location Industry Working Group:
>
> Geotools, JTS, and GEOS, including their dependencies licensed under either the LGPL, or other licenses previously approved by the Board.
>
> Such projects must be clearly be identified as separate and distinct from Eclipse Foundation projects, hosted on a web property other than eclipse.org, and not using the org.eclipse namespace."

Mike explained the LocationTech group has identified one additional dependency (OSM4J) which is important to their community, and which is necessary for dealing with data from the Open Street Map community. He further explained we have worked with them, and the EMO is satisfied that (a) there are no reasonable alternatives, and (b) this code is sufficiently important to the LocationTech community to ask the Board for approval. Mike did note that this request is further complicated because OSM4J uses LGPL 3.0, which does require more work than LGPL 2.1 to ensure license compliance with notice requirements, but that, on balance, the EMO felt it worth the effort. The Board unanimously approved the following resolution:

> **RESOLVED**, The Board unanimously approves the use of the GNU Lesser General Public License 3.0 (LGPL) for the following third-party component distributed by projects hosted by the Location Top-Level Project: the OSM4J Library, including its dependencies licensed under either the LGPL, or other licenses previously approved by the Board. The LocationTech PMC will be responsible for ensuring, with the EMO's assistance, that all license LGPL 3.0 compliance requirements are met by projects distributing OSM4J.

Approval of the 2017 budget

Chris Larocque presented to the Board the 2017 budget. The Board unanimously approved the following resolution:

> **RESOLVED**, the Board unanimously approves the 2017 budget as presented.

Summary of Action Items:

Mike Milinkovich and Chris Larocque committed to provide a preliminary impact assessment of Devoxx US and the progress of strategic renewals at the April Board meeting, and to put forward an updated budget at the May Board meeting.

The Executive Director committed to provide a revised action plan, including costs, relating to the IT Infrastructure, at the February 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 January 18, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting