

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(FEBRUARY 15, 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
N	Tyler Jewell	Codenvy
Y	Etienne Juliot	OBEO
N	Mik Kersten	Elected Sustaining Representative
N	Dennis Leung	Oracle
Y	Paul Lipton	CA Technologies
Y	Ed Merks	Elected Committer Representative
N	Wolfgang Neuhaus	itemis AG
Y	Max Rydahl Andersen	Red Hat
N	Sebastien Girard	CEA List
N	Mathias Zimmerman	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 Paul White, Secretary of Eclipse.org Foundation, Inc.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the minutes of the January 18, 2017 Board Meeting, attached as Appendix A. With the exception of Ed Merks who abstained, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the minutes of the January 18, 2017 Board Meeting as circulated.

Approval of the Science Top-Level Project to allow the distribution of LGPL v2.1 dependencies

Mike Milinkovich introduced a proposal to allow the distribution of LGPL v2.1 dependencies under the Science top-level project, the related materials for which is attached as Appendix B. Mike indicated this was originally discussed at the October, 2016 board meeting, and at that time it was requested that the IP Advisory Committee discuss whether there were licensing concerns related to this request; Mike reported the Committee had no concerns. The Board unanimously approved the following resolution:

RESOLVED, The Board unanimously approves the use of the GNU Lesser General Public License (LGPL) version 2.1 for dynamically linked Java-language third-party components distributed by projects under the Science Top-Level Project. The EMO will provide guidance to the projects to ensure that downstream consumers are aware that any such Eclipse Science projects contain LGPL 2.1-licensed components.

Approval of the EPP Project to allow the distribution of OpenJDK-based JREs under the GPL+ClassPath Exception

Mike Milinkovich introduced a proposal to allow the EPP Project to allow the distribution of OpenJDK-based JREs under the GPL+ClassPath Exception, the related material for which is attached as Appendix C.

The Board asked Mike to take the proposal to the IP Advisory Committee for comment. Further, the Board asked Mike to seek further clarification from the Foundation's legal counsel on the following:

- Legal review of any liability concerns? Are there any additional exposures that result from shipping a JRE?
- Do we have a legal obligation to remediate security vulnerabilities in a JRE?

Summary of New Action Items:

Mike Milinkovich is to take the request of the EPP Project to allow the distribution of OpenJDK-based JREs under the GPL+ClassPath Exception to the IP Advisory Committee, as well as to seek comment from outside legal counsel.

Summary of Outstanding Action Items:

Mike Milinkovich and Chris Larocque committed to provide a preliminary impact assessment of Devovx 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.

* * * * *

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 15, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting