

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(SEPTEMBER 19, 2018)

A Meeting of the Board of Directors (the “*Board*”) of Eclipse.org Foundation, Inc., a Delaware corporation (the “*Corporation*”), was held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Dani Megert	Elected Committer Representative
N	David Blevins	Tomitribe
Y	Dennis Leung	Oracle
Y	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP AG
N	Gorkem Ercan	Red Hat
Y	Paul Lipton	CA Technologies
Y	Pradeep Balachandran	IBM
N	Sebastien Girard	CEA List
Y	Stefan Ferber	Bosch
Y	Steve Millidge	Payara
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative
N	Tracy Miranda	Elected Sustaining Representative

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 August 15, 2018 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the August 15, 2018 Board Meeting as circulated.

Policy Regarding Distribution of Materials for Board Meetings

Mike Milinkovich introduced a draft policy regarding the distribution of materials in support of topics being considered by the Board at its meetings, the related materials for which is attached as Appendix B. Mike reminded the Board the topic had come up during the August 2018 meeting, and he had agreed to draft such a policy for the Board's consideration. The Board discussed at length the need for some flexibility in the schedule versus the need for Board members to have sufficient time to familiarize themselves with the materials. The Board unanimously approved the adoption of the following Board policy:

1. Regular management reports, including but not limited to updates from various working groups or functional departments, Topics and Issues reports, etc. shall normally be provided to all Board members 7 days prior to a Board meeting, but in no circumstance, less than 3 days prior to a Board meeting. However, such regular management reports that are submitted less than 7 days prior to a Board meeting must be approved by a simple majority of the Board before they can formally be introduced for discussion.
2. Materials other than those noted above, including materials being generated by Board member(s) in support of a topic they introduced, shall normally be provided to all Board members 14 days prior to a Board meeting, but in no circumstance, less than 7 days prior to a Board meeting. However, such materials that are submitted less than 14 days prior to a Board meeting must be approved by a simple majority of the Board before they can formally be introduced for discussion.
3. Materials that have previously been distributed to Board members may be updated prior to the Board meeting, so long as the updates do not represent a material change in either the topic or the intent of the proposed Board action. All updates made shall be clearly indicated, and distributed prior to the Board meeting.

Approval of Eclipse XACC project to use LGPL 2.1 licensed C libraries

Mike Milinkovich introduced a proposal to have the Eclipse XACC project be approved to use LGPL 2.1 licensed C libraries, the materials for which is attached as Appendix C. This topic had

been tabled from the August 2018 meeting. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the proposal to allow the inclusion of the CppMicroServices third party library in binary form for Eclipse Science projects.

Other Business

Mike Milinkovich reminded the Board of the upcoming face-to-face meeting in Ludwigsburg, and invited Board members to put forward any additional topics they wish to include in the agenda by September 21, 2018.

Action Items:

Paul agreed to provide the Board an update on the EMO's plans for conferences in 2019 at the October Board meeting.

Stefan Ferber asked if EMO could address "interesting" topics at Board meetings from time-to-time to add additional colour to topics already covered in the quarterly Topics-and-Issues report.

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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 September 19, 2018, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting