

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 7, 2018)

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

Present at the meeting were the following Directors:

Present	Director	Organization
N	Dani Megert	Elected Committer Representative
N	David Blevins	Tomitribe
Y	Donald Smith	Oracle
Y	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP SE
Y	Gorkem Ercan	Red Hat
Y	Pradeep Balachandran	IBM
Y	Ron Doyle	CA Technologies
N	Sebastien Girard	CEA List
N	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., as well as Mike DeNicola of Fujitsu.

## GENERAL BUSINESS

### Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the October 22, 2018 Board Meeting, attached as Appendix A1 and A2 respectively. After some discussion and a minor revision, the Board passed unanimously the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the October 22, 2018 Board Meeting as circulated and amended.

### Revisions to the Eclipse Development Process

Mike Milinkovich introduced a proposal to revise the Eclipse Development Process, the related materials for which are attached as Appendix B. Mike indicated these changes were approved by the Architecture Council. The Board passed unanimously the following resolution:

RESOLVED, the Board approves the revised Eclipse Development Process as presented.

### Revisions to the IP Policy

Mike Milinkovich introduced a proposal to revise the Foundation's Intellectual Property Policy, the related materials for which are attached as Appendix C. Mike explained these changes were reviewed by the Foundation's IP Advisory Committee. He also noted that a number of representatives from strategic members have recently made suggestions to improve further the IP Policy, and that he expects to come forward with additional revisions in the near future. The Board passed, with Donald Smith of Oracle voting no, and Matthias Sohn of SAP abstaining, the following resolution:

RESOLVED, the Board approves the revised Intellectual Property Policy as presented.

### New Distribution Licenses

Mike Milinkovich introduced two new licenses: the Eclipse Foundation Specification License and the Eclipse Foundation Technology Compatibility Kit License - v1.0. Both licenses are attached as Appendix D and Appendix E, respectively.

Mike explained both of these licenses are being introduced as part of the Foundation's new specification process. Mike noted both licenses have been reviewed by the Foundation's IP Advisory Committee. Kenji Kazumura noted the Specification License as presented had no version number associated with it; Mike proposed to amend the license to indicate the license is version 1.0. Mike explained that both these licenses will likely be included as Exhibits to the new Eclipse Foundation Trademark License being developed by the Foundation, but that they

also are intended to be used as distribution licenses in their own right.

The Board unanimously passed the following resolutions:

RESOLVED, the Board unanimously approves the Eclipse Foundation Specification License as presented, and amended to indicate it is version 1.0.

RESOLVED, the Board unanimously approves the Eclipse Foundation Technology Compatibility Kit License - v1.0, as presented.

CA Technologies - New Board Representative

Mike welcomed Ron Doyle as CA Technologies' new representative to the Board.

**Action Items:**

None

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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 December 7, 2018, is attested to and signed by me below.

/s/ Paul White  
Secretary of Meeting