

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(FEBRUARY 20, 2019)

A 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 |
|---------|-----------------------|-----------------------------------|
| Y | Dani Megert | Elected Committer Representative |
| N | David Blevins | Tomitribe |
| Y | Donald Smith | Oracle |
| Y | Ed Merks | Elected Committer Representative |
| N | Etienne Juliot | OBEO |
| Y | Mike DeNicola | Fujitsu |
| N | Matthias Sohn | SAP SE |
| N | Gorkem Ercan | Red Hat |
| Y | Pradeep Balachandran | IBM |
| N | Ron Doyle | CA Technologies |
| N | Sebastien Girard | CEA List |
| Y | Stefan Ferber | Bosch |
| Y | Torkild Ulvøy Resheim | Elected Sustaining Representative |
| Y | 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

Executive Director's Review

Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the December 12, 2018 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the December 12, 2018 Board Meeting as circulated.

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 B. Mike explained these changes were reviewed by the Foundation's IP Advisory Committee. Donald Smith noted that Oracle would be abstaining, as Oracle intended to suggest further modifications to the IP Policy, and he felt that it would be better to deal with the changes all at once. The Board passed, with Donald Smith of Oracle abstaining, the following resolution:

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

Payara's Change in Membership

Mike Milinkovich noted that Payara Systems had recently changed their membership level from Strategic member to Solutions member. As a result, Steve Millidge will no longer serve on the Board. Mike stated that Payara has committed to remaining a Strategic member of the Jakarta EE Working Group. Mike also stated that Steve was also serving on the Board's finance committee, and that he would be seeking a replacement for Steve in this role. Mike thanked Steve for his contributions to both FinCom and the Board.

Action Items:

Mike Milinkovich will be recommending a replacement for Steve Millidge on the Board's finance committee.

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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 February 20, 2019, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting