

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(AUGUST 21, 2019)

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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
N	Chris Aniszczyk	Elected Committer Representative
Y	Dani Megert	Elected Committer Representative
Y	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBEO
Y	Farah Papaioannou	Elected Sustaining Representative
Y	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Jim Wright	Oracle
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP SE
Y	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

Present at the invitation of the Board was Mike Milinkovich, Executive Director, and Paul White, Secretary/Treasurer of Eclipse.org Foundation, Inc., as well as Mike DeNicola of Fujitsu and Steffen Evers of Bosch.

## GENERAL BUSINESS

### Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the July 17, 2019 Board Meeting, attached as Appendix A. Jim Wright asked for a clarification be made to the minutes, and Paul White agreed to consider the clarification and come back to the Board with a proposed amendment for their consideration. It was agreed to revisit the July 17 minutes at either the next meeting, or to approve via an electronic vote.

### Approval of Eclipse EMF.cloud Project to be dual licensed under the MIT and EPL v2.0 licenses

Mike Milinkovich introduced a proposal to have the Eclipse EMF.cloud Project be dual licensed under the MIT and EPL v2.0 licenses, the related material for which is attached as Appendix B. The Board passed unanimously the following resolution:

RESOLVED, the Board unanimously approves the Eclipse EMF.cloud Project be dual licensed under the MIT and EPL v2.0 licenses.

### Governance Renewal Discussion

The Board returned to the discussion held over the past two Board meetings of altering the Eclipse Foundation Bylaws. Mike Milinkovich made a clarification to the materials discussed at those previous meetings, noting that the proposed changes to Section 3.9(b) of the Bylaws, which deal with voting requirements, will require unanimous approval of the Board.

Mike explained his intention to distribute redline versions of the proposed changes in the coming days, and to establish two additional Board calls to review the proposed changes with the Board. Mike noted that Board members are invited to have experts from their respective organizations participate in these additional calls. Following these calls, he stated his intention is to review the redline version of the proposed changes at the September meeting, with the objective of having the Board vote on the proposed changes at the October meeting.

### GitHub sponsorship program

Mike Milinkovich explained the EMO has received a request from one of the Eclipse projects to enable participation in GitHub's new sponsorship program. The program enables supporters to directly fund developers on projects. Mike stated the EMO is still investigating the program, and that the EMO will be forthcoming shortly with a recommendation for the Board to consider.

### Planning for October Board Meeting

Paul White reminded the Board of the upcoming face-to-face meeting in Ludwigsburg, Germany on October 21, 2019. Paul suggested members book their hotel accommodations soon, and also invited all Board members to participate in the EclipseCon Europe conference being held at the

same venue that week.

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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 August 21, 2019, is attested to and signed by me below.

/s/ Paul White  
Secretary of Meeting