

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(SEPTEMBER 15, 2021)

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	Deborah Bryant	Eclipse Foundation AISBL Representative
Y	Ed Merks	Elected Committer Representative
N	Farah Papaioannou	Elected Contributing Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
Y	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Steffen Evers	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, and Paul White, Secretary/Treasurer, of Eclipse.org Foundation, Inc.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the minutes of the July 21, 2021 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the July 21, 2021 Board Meeting as circulated.

3. Approval of distribution by Eclipse projects of the Eclipse Temurin distribution of Java

Mike Milinkovich introduced a discussion of enabling the distribution by Eclipse projects of the Eclipse Temurin distribution of Java. Mike reminded the Board that in November, 2019 the Board had approved the distribution of OpenJDK distributions under the GNU General Public License, version 2, with the Classpath Exception and OpenJDK Assembly Exception. Given that an equivalent distribution is now available from the Eclipse Temurin project, the proposal is to enable Eclipse projects to use it. With Jim Wright abstaining, the Board passed the following resolution:

RESOLVED, that the Board approves the distribution by Eclipse Foundation projects of the Eclipse Temurin distribution of Java SE under the GNU General Public License, version 2, with the Classpath Exception and OpenJDK Assembly Exception.

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 September 15, 2021, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting