Eclipse Foundation AISBL
International not-for-profit association
Rond Point Schuman 11 Brussels 1040 Belgium
VAT BE 0760.624.114
RLE Brussels (French-speaking Enterprise Court)
(THE "ASSOCIATION")

Minutes of the Meeting
of
Board of Directors

20 November 2024

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A Meeting of the Board of Directors (the **"Board"**) of Eclipse Foundation AISBL was held as a regularly scheduled conference call scheduled to begin at 15h00 CET.

Present or validly represented at the meeting were the following Directors:

Present	Director	Organisation
Y	Andreas Nauerz	Bosch
Y	Angelo Corsaro	Elected Contributing Representative
N	Bryan Che	Huawei
N	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBEO
Y	Hendrik Ebbers	Elected Contributing Representative
Y	Ian Robinson	IBM
Y	James Eggleston	European Space Agency
Y	Johannes Matheis	Elected Contributing Representative
Y	Jim Wright	Oracle
Y	Kenji Kazumura	Fujitsu
Y	Matthew Khouzam	Elected Committer Representative
Y	Matthias Sohn	SAP SE
N	Robert Hilbrich	DLR
N	Sébastien Gerard	CEA List
Y	Shelley Lambert	Elected Committer Representative
Y	Stephen Walli	Microsoft
N	Tim deBoer	Red Hat
Y	Tom Ritter	Fraunhofer FOKUS
Y	Wolfgang Gehring	Mercedes-Benz Tech Innovation GmbH

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Paul White, Secretary/Treasurer, Gaël Blondelle, Chief Membership Officer, and Gesine Freund, Corporate Executive Assistant of Eclipse Foundation AISBL.

Regrets were received from Etienne Juliot.

AGENDA

The following agenda was proposed for the meeting, the materials for which were posted on the Association's Board portal.

1. Roll Call and Approval of Agenda
2. General Business
   a. Approval of 21 October 2024 Board meeting full and abridged minutes
3. Approval of Security Policy
   a. As per update discussed in October
4. Review of 2025 Program Plan

   Adjournment

VALIDITY

The Secretary established from the attendance list that a quorum of members was present or properly represented, that the meeting had been validly convened, and the meeting could validly deliberate and decide on the matters listed on the agenda.

GENERAL BUSINESS

The meeting was called to order at 15h05 CET by Mike Milinkovich.

The Board agreed that for all decisions to be taken during the meeting, votes would be held by the Executive Director asking members to voice: a) those voting in favour, b) those voting against, and c) those abstaining.

1. Approval of Agenda

Mike Milinkovich reviewed the agenda with the Board.

With all Board members present or validly represented at the meeting voting in favour, the agenda was approved unanimously by the Board.

2. Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the 21 October 2024 Board Meeting, attached as *Appendix 2*. With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

  RESOLVED, the Board approves the draft full and abridged minutes of the 21 October 2024 Board Meeting as circulated.

3. Approval of Security Policy

Mike Milinkovich introduced a discussion regarding the updated Eclipse Foundation Security Policy. As a reminder, the changes to the policy were presented and discussed at the October board meeting, also refer to the slide deck here attached as *Appendix 3*.

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

       RESOLVED, the Board approves the Eclipse Foundation Security Policy as presented.

4. Review of 2025 Program Plan

Mike Milinkovich introduced a discussion regarding the 2025 Program Plan

Adjournment

The meeting was adjourned at 15:42 CET.

Action Items: n/a

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on 20 November 2024, is attested to and signed by me below.

                  /s/ Paul White
                  Secretary of Meeting