

**Eclipse Foundation AISBL**  
**International not-for-profit association**  
**Rond-Point Robert Schuman, 11**  
**1040, Brussels**  
**VAT BE 0760.624.114**  
**RLE Brussels (French-speaking Enterprise Court)**  
**(the “Association”)**

## **MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY OF THE ASSOCIATION OF 29 JULY 2025**

The general assembly of the Association (the "**General Assembly**") held an extraordinary meeting at Regus, 8 Rue Rémusat 31000, Toulouse, 31000 France, and via Zoom on 29 July 2025, which was opened at 15:03 CEST by Mike Milinkovich.

### **Attendance**

Voting Members present or validly represented:

- Clément Delafargue, 3DS Outscale
- Thomas Fleischmann, Accenture GmbH
- Andrey Loskutov, Advantest Europe GmbH
- Johannes Biermann, AICAS GmbH
- Patrick Hebant, Amadeus S.A.S.
- Jan Becker, Apex.AI, Inc
- Andrew Wafaa, ARM Limited
- Carlo Piana, Array
- Vincent Mayers, Atlanta Java Users Group, Inc
- Felix Gerbig, BMW Group
- Michael Minella, Broadcom
- Claudio Guglielmo, Business Systems Integration AG
- Samir Kamerkar, Canonical Group Limited
- Dr.-Ing. Michael Herz, CARIAD SE
- Sébastien Gérard, CEA List
- Chris Houghton, Cirrus Link Solutions , LLC
- Robert Hilbrich, co4e GmbH
- John Ellis, CodeThink
- Lars Geyer-Blaumeiser, Cofinity-X GmbH
- Steve DeLaney, Cypherbridge Systems LLC
- Mark Hoffmann, Data In Motion Consulting GmbH
- Cornelius Schumacher, DB Systel GmbH
- Robert Hilbrich, DLR
- Sebastian Schuberth, Double Open
- Jonas Helming, EclipseSource
- Dirk Diekhoff, Elektrobit Automotive GmbH
- James Eggleston, ESA
- Naci Dai, Eteration A.S
- Tom Ritter, Fraunhofer-Gesellschaft
- Jan Andersson, Frontgrade Gaisler
- Kenji Kazumura, Fujitsu Limited

- Alberto Curatolo, Gaia-x European Association for Data and Cloud.
- Christian Hirschen, GEA Group AG
- Bryan Che, Huawei
- Wang Feng, Hunan AsiaInfo Anhui Technology Limited
- Ian Robinson, IBM
- Jan Westerkamp, iJUG Interessenverbund der Java-User Groups e V
- Kevin Herron, Inductive Automation
- Claudia Geiger, jadeva GmbH
- Alois Zoitl, Johannes Kepler University Linz
- Hans-Dirk Walter, Karakun AG
- Levent Gurgen, Kentyou
- Jonah Graham, Kichwa Coders Canada Inc.
- Philip Wenig, Lablicate GmbH
- Philipp Berg, Liebherr-Digital Development Center GmbH
- Wolfgang Zeller, logi.cals GmbH
- Marcin Kruglik, London Jamocha Community
- Wolfgang Gehring, Mercedes
- Stephen Walli, Microsoft
- Mohamad Chehad, MU Electronics
- Berry Vetjens, Netherlands Organisation for applied scientific research TNO
- Luca Miotto, NOI Techpark
- Ville Sirvio, Nordic Institute for Interoperability Solutions
- Cedric Brun, OBEO
- Sarah White, OpenDevise Inc
- Francisco J. Picolini, OpenNebula Systems SL
- Benson Hougland, Opto 22
- Jim Wright, Oracle
- Steve Millidge, Payara Services Limited
- Rocco Marasea, PlanV GmbH
- Lori Reel, Posit Software, PBC
- Bill Lamie, PX5
- Walid Nour, Qorix GmbH
- Eliane Fourgeau, Quantyss
- Tim deBoer, RedHat
- Mark Goodchild, Renesas Electronics Corporation
- Pascal Rey, Reycom AG, a Swiss corporation
- Harald Mackamul, Robert Bosch GmbH
- Sven Klemm, Robotron Datenbank-Software GmbH
- Matthias Sohn, SAP
- Julian Coccia, SCANOSS
- Rene Oehlschlaeger, Schaeffler
- Christian Rappl, Schaeffler
- Matthias Feurer, SOTEC GmbH+Co KG
- Steven Schouten, Stichting Connekt
- Eric Finco, STMicroelectronics International N.V.
- Christian Hort, T-Systems International GmbH
- Bill Branan, The Johns Hopkins University
- Hong Chanpyo, TmaxSoft Co., Ltd
- Antonio Kung, Trialog
- Salvador Rodriguez, TTTech Auto AG
- Katharina Brinkhaus, TypeFox GmbH
- Christina Stathatou, UL Solutions
- Mohamed Bejjou, Valeo
- Charles Schulz, Vates
- Johannes Matheis, Vector Informatik GmbH
- Stefan Schoenawa, Volkswagen Aktiengesellschaft
- Jan Hille, Welotec GmbH
- Jos Zenner, Welotec GmbH
- Jennifer Skinner-Gray, Witekio Holding
- Manuel Bork, Yatta Solutions GmbH
- Gunther Bauer, ZF Friedrichshafen AG

Other members in attendance:

- Harald Mackamul, Robert Bosch GmbH
- Jan Hille, Welotec GmbH
- Daniel Saez, Instituto Tecnologico de Informatica (Associate Member)

Non-members present or validly represented:

- Mike Milinkovich, Executive Director, Eclipse Foundation AISBL
- Paul White, Secretary/Treasurer, Eclipse Foundation AISBL
- Gaël Blondelle, Chief Membership Officer, Eclipse Foundation AISBL
- Jennifer Martel, Director Worldwide Operations, Eclipse Foundation
- Gesine Freund, Corporate Executive Assistant, Eclipse Foundation
- Carlo-Sébastien D'Addario, EY Bedrijfsrevisoren BV

## **Agenda**

1. Executive Director's Welcome
2. Acknowledgement of auditor's report for the financial year ending on 31 December 2024 as submitted to the Board
3. Approval of waiver for the Board and auditor for financial year 2024
4. Approval of the revised 2025 budget as submitted by the Board
5. Approval of special proxy enabling legal counsel to publish notices to the Belgian Gazette

## **Preliminary Statement**

The Secretary established from the attendance list of members present or duly represented that quorum was reached so that the Extraordinary General Assembly could validly decide on all the items of the agenda, of which the members of the Association expressly and unanimously declared having been duly informed beforehand.

## **GENERAL BUSINESS**

The meeting was called to order at 15:03 CEST by Mike Milinkovich.

## **Resolutions**

After having discussed the items on the agenda as set out above, the General Assembly unanimously:

### **1. Executive Director's Welcome**

ACKNOWLEDGED that Mike Milinkovich welcomed the Members and informed them, and all agreed, that Zoom's voting mechanism would be used for voting purposes on the matters before the Assembly. For each vote, the Members would be given the option to: a) vote in favour, b) vote against, and c) abstain.

ACKNOWLEDGED that no technical problems and incidents that could have prevented or disrupted electronic participation in the meeting or voting have been reported.

### **2. Acknowledgement of the auditor's report for the financial year ending on 31 December 2024 as submitted to the Board**

ACKNOWLEDGED the Eclipse Foundation AISBL annual accounts for the financial period ending 31 December 2024 that were submitted by the Board and communicated in the circulated document titled "2025.07.29 Final Agenda and Resolutions - Eclipse Foundation AISBL GA" attached as Annex 1 were presented to the General Assembly; and

FURTHER ACKNOWLEDGED the Eclipse Foundation AISBL audit report prepared by EY Reviseurs d'Entreprises SRL represented by Mr. Carlo-Sébastien D'Addario, that was communicated in the circulated document titled "2025.07.29 Final Agenda and Resolutions - Eclipse Foundation AISBL GA" attached as Annex 1 was presented to the General Assembly.

### **3. Approval of waiver for Board and auditor**

ACKNOWLEDGED in accordance with Article 17.1, g) of the Bylaws, the General Assembly has the exclusive power to vote on the discharge of the directors and of the auditor.

RESOLVED, to grant discharge to the directors of the Board and the auditor for the exercise of their mandate during the financial year ending on 31 December 2024.

#### **4. Approval of the revised 2025 budget as submitted by the Board**

RESOLVED, to approve the revised 2025 Eclipse Foundation AISBL budget as presented as follows:

**Table 4-A: Eclipse Foundation AISBL 2025 Budget**

<b>2025 Eclipse Foundation AISBL BUDGET</b>	Approved April 2025	Revised July 2025
Total Revenues	14.7	<b>15.4</b>
Total Expenses	15.0	<b>15.4</b>
Net Income (Loss)	(0.3)	<b>0</b>

*All figures are in Millions of Euro*

#### **5. Approval of special proxy enabling legal counsel to publish notices to Belgian Gazette**

RESOLVED to grant power to Ruth Wirtz, Laurent De Pauw, and Karen Calvo Vleugels, attorneys-at-law with office at Bastion Tower, Marsveldplein 5, 1050 Brussels, or any other attorney-at-law from the firm Osborne Clarke, with office at the same address, each acting alone and with power to substitute, to act on behalf of the Eclipse Foundation AISBL in order to comply with the legal requirements resulting from these minutes, and in particular the publication of an extract of these minutes in the Annexes to the Belgian State Gazette and the updating of the Eclipse Foundation AISBL registration information at the register of legal persons of the Belgian Crossroads Bank of Enterprises. The proxies are authorized to sign every document, form, register, notification or letter and to take every necessary step towards the Enterprise Court, the one-stop business shops and the Belgian Crossroads Bank of Enterprises and more generally, to undertake any action necessary following these minutes.

There being no further items on the agenda, the meeting was closed at 15:35 CEST.

Executed in one (1) original counterpart,

/s/ Paul White  
Secretary of Meeting

**Annex 1 : 2025.07.29 Final Agenda and Resolutions - Eclipse Foundation AISBL GA**