ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(JUNE 13-14, 2017)

A Meeting of the Board of Directors (the *"Board"*) of Eclipse.org Foundation, Inc., a Delaware corporation (the *"Corporation"*), was held on held as a regularly scheduled face-to-face meeting held in Ottawa, ON, Canada.

Present at the meeting were the following Directors:

Present 20170613	Present 20170614	Director	Organization
N	Y	Chris Aniszczyk	Elected Committer Representative
Y	Y	Dennis Leung	Oracle
Y	Y	Dominique Toupin	Ericsson Board Member
Y	Y	Ed Merks	Elected Committer Representative
Y	Y	Etienne Juliot	OBEO
N	N	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Y	Matthias Sohn	SAP AG
Y	Y	Gorkem Ercan	Red Hat
Y	Y	Mickael Istria	Elected Committer Representative
Y	Y	Paul Lipton	CA Technologies
Y	Y	John Duimovich	IBM
N	N	Sebastien Girard	CEA List
Y	Y	Stefan Ferber	Bosch
Y	Y	Torkild Ulvøy Resheim	Elected Sustaining Representative
Y	Y	Tracy Miranda	Elected Sustaining Representative
N	N	Wolfgang Neuhaus	itemis AG

Present at the invitation of the Board was Mike Milinkovich, Executive Director, Chris Larocque, Director of Finance, Paul White, Secretary of Eclipse.org Foundation, Inc., as well as Deb Bryant and Tyler Jewell, both of Red Hat.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the abridged and full minutes of the May 17, 2017 Board Meeting, attached as Appendix A. The Board passed unanimously, with the exception of Ed Merks who abstained, the following resolution:

> RESOLVED, the Board approves the draft abridged and full minutes of the May 17, 2017 Board Meeting as circulated and amended.

Annual Report

Mike Milinkovich had circulated the draft 2017 Annual Community Report, the related material for which is attached as Appendix B. Paul White read into the minutes that the Board recently passed, via electronic vote, the following resolution:

> RESOLVED, the Board approves the 2017 Annual Community Report circulated to the Board via an Electronic Vote on May 22, 2017.

Eclipse Ceylon License Approvals

Mike Milinkovich introduced a proposal to have the Eclipse Ceylon project license each of its components under either the Eclipse Public License 1.0 or the Apache License v2.0, the related material for which is attached as Appendix C. Mike further introduced a proposal to have the Eclipse Ceylon project use the OpenJDK's javac compiler licensed under the GPL+CE license. After discussion, the Board unanimously approved the following resolutions:

> RESOLVED, the Board unanimously approves the proposal to have the Eclipse Ceylon Project license each of its components under either the Eclipse Public License 1.0 or the Apache License v2.0.

> RESOLVED, that the Board approves the use and modification of the OpenJDK's javac compiler licensed under the GPL+CE by the Eclipse Ceylon project.

Eclipse Projects and GitHub Issues

Mike Milinkovich introduced a proposal to enable the use of GitHub Issues for Eclipse projects that are hosted at GitHub without seeking approval by the project's PMC, the related material for which is attached as Appendix D. Mike explained this is an amendment to the process previously approved by the Board in November, 2015, which required PMC approval prior to the use of GitHub Issues by such projects. The Board unanimously approved the following resolution:

RESOLVED, the Board approves the use of GitHub Issues for Eclipse projects, unless explicitly prohibited by the project's PMC, which are hosted at GitHub. The EMO is instructed to backup GitHub Issues data on eclipse.org server infrastructure to ensure the future freedom of action of these projects.

Operations Update

Chris Larocque updated the Board on the Foundation's operations.

Conferences Update and Strategy

Paul White updated the Board on the current state of the Foundation's conferences, and on management's current strategy with respect to conferences.

Brand Survey

Mike Milinkovich introduced a discussion of the results of the recent brand survey, the related material for which is attached in Appendix G.

What is an Eclipse Project?

Mike Milinkovich introduced a discussion regarding what is essential to an Eclipse project, the related material for which is attached in Appendix H.

IT Core Services

Mike Milinkovich introduced a discussion of the IT core services, the related material for which is attached in Appendix I. Mike Milinkovich reminded the Board the Foundation has, since inception, followed a practice of considering vendor neutrality when making decisions regarding its infrastructure. The Board indicated a desire to have management broaden the factors that go into decisions regarding infrastructure, including considering tradeoffs relative to the practice of vendor neutrality.

Brand Survey

Mike Milinkovich introduced a discussion of the results from the recently completed brand survey, the related material for which is attached in Appendix J.

2018 Strategy Process

Mike Milinkovich provided a review of the Eclipse Foundation's annual strategy setting process, the related material for which is attached in Appendix K.

The meeting was adjourned to reconvene the following day.

June 14, 2017

Capella Industry Consortium

Etienne Juliot provided the Board an overview of the Capella Industry Consortium, the related material for which is attached in Appendix L.

Management Reports

Mike Milinkovich updated the Board on each of the Eclipse Foundation's participation in European research projects, Eclipse Foundation's membership, KPIs, Eclipse projects, and Eclipse working groups, the related material for which are attached in Appendices M-Q, respectively.

Paul White updated the Board on the Foundation's recent activities related to promoting diversity, the related material for which is attached in Appendix R.

Eclipse Public License version 2.0

Mike Milinkovich updated the Board on the current state of the drafting of the Eclipse Public License version 2.0, the related material for which is attached in Appendix S. After discussion, the Board unanimously approved the following resolution:

> RESOLVED, that the Board agrees to refer the current draft of the Eclipse Public License version 2.0 (EPLv2) to the Free Software Foundation and the Open Source Initiative for certification as a free and open source license.

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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 June 13-14, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting