

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(AUGUST 16, 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 conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Chris Aniszczyk	Elected Committer Representative
Y	Donald Smith	Oracle
Y	Dominique Toupin	Ericsson Board Member
Y	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
Y	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Matthias Sohn	SAP AG
Y	Max Rydahl Andersen	Red Hat
N	Mickael Istria	Elected Committer Representative
Y	Paul Lipton	CA Technologies
Y	Pradeep Balachandran	IBM
N	Sebastien Girard	CEA List
Y	Stefan Ferber	Bosch
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative
Y	Tracy Miranda	Elected Sustaining Representative
N	Wolfgang Neuhaus	itemis AG

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

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the abridged and full minutes of the June 13-14, 2017 Board Meeting, attached as Appendix A. With Max Rydahl Andersen abstaining, the Board passed unanimously the following resolution:

RESOLVED, the Board approves the draft abridged and full minutes of the June 13-14, 2017 Board Meeting as circulated and amended.

Paul White read into the minutes that, with all voting in favor, the Board passed the following resolution by electronic vote held July 10-25, 2017:

RESOLVED, the Board approves Elson Yuen as the PMC Lead for the Eclipse Web Tools Platform top-level project.

Approval of Eclipse Public License v2.0

Mike Milinkovich introduced a proposal to have the Foundation adopt the Eclipse Public License v2.0, the related material for which is attached as Appendix B. He noted the recent decision of the Board of the Open Source Initiative to approve the Eclipse Public License v2.0 as an OSI approved license. The Board unanimously passed the following two resolutions:

RESOLVED, the Board unanimously approves the Eclipse Public License v2.0. All references to the Eclipse Public License in the Bylaws, Membership Agreement, and Intellectual Property Policy, as well as any other appropriate documents, shall henceforth be interpreted as referencing the Eclipse Public License v2.0.

RESOLVED, the Board unanimously approves the adoption of the Eclipse Public License v2.0 (EPLv2) as the Foundation's default software license. All future Eclipse projects shall, unless otherwise approved in accordance with the Bylaws, use the EPLv2, and the EMO is instructed to prepare a plan to migrate existing projects to the EPLv2.

Approval of dual license request by the Eclipse OpenJ9 project

Mike Milinkovich introduced a proposal to have the Eclipse OpenJ9 Project dual licensed under the Eclipse Public License v2.0 and the Apache License v2.0, the related material for which is attached as Appendix C. The Board unanimously passed the following resolution

RESOLVED, the Board unanimously approves the proposal to have the Eclipse OpenJ9 Project dual licensed under the Eclipse Public License v2.0 and the Apache License v2.0.

The Board instructed the EMO to ensure the project make clear in its documentation the potential risks associated with certain license combinations. The EMO also took the action item, as part of the upcoming Creation Review, to ask the project to reconsider the project name, and to take into consideration the potential confusion the name may cause in the marketplace.

Approval of logos for Eclipse TEA, Eclipse Collections, and Eclipse GEMOC Studio projects

Mike Milinkovich introduced a proposal to approve new logos for each of the Eclipse TEA, Eclipse Collections, and Eclipse GEMOC Studio projects, the related material for which is attached as Appendix D. The Board passed unanimously the following resolution:

RESOLVED, the Board unanimously approves the use of the new logos as presented for each of the Eclipse TEA project, the Eclipse Collections project, and the Eclipse GEMOC Studio project.



Approval of Carl Anderson as PMC Lead for Web Tools Platform top-level Project

Mike Milinkovich introduced a proposal to approve Carl Anderson as the PMC Lead for the WTP top-level Project. This would effectively rescind the change in PMC Lead recently approved by the Board, and as noted earlier in the minutes. The Board passed unanimously the following resolution:

RESOLVED, the Board approves Carl Anderson as the PMC Lead for the Eclipse Web Tools Platform top-level project.

Action Items:

Paul White agreed to distribute to the Board the EMO’s analysis on its core IT services that was discussed at the June meeting.

Mike Milinkovich agreed to follow up with the Eclipse OpenJ9 project as noted above in the

minutes.

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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 16, 2017, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting