

# ECLIPSE.ORG FOUNDATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(DECEMBER 13, 2017)

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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	Dennis Leung	Oracle
N	Dominique Toupin	Ericsson Board Member
Y	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBEO
N	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Matthias Sohn	SAP AG
Y	Max Rydahl Andersen	Red Hat
Y	Mickael Istria	Elected Committer Representative
N	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, Chris Larocque, Treasurer, Paul White, Secretary, and Ian Skerrett, VP of Marketing of Eclipse.org Foundation, Inc.

## GENERAL BUSINESS

### Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the October 23, 2017 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the October 23, 2017 Board Meeting as circulated.

At the October 23, 2017 Board meeting, Paul Lipton and Pradeep Balachandran, discussed the Executive Director's annual review, and subsequently distributed a draft version of the review. Paul White read into the minutes that, with all voting in favor, the Board passed the following resolution by electronic vote:

RESOLVED, the Board approves the Executive Director's annual review circulated to the Board via an Electronic Vote on October 31, 2017.

### Re-appointment of Officers

The Board unanimously passed the following resolutions:

RESOLVED, Mike Milinkovich is re-appointed as Executive Director of the Eclipse Foundation.

RESOLVED, Paul White is re-appointed as Secretary of the Eclipse Foundation.

RESOLVED, Chris Larocque is re-appointed as Treasurer of the Eclipse Foundation.

### Approval of Eclipse ThingWeb project to dual-license under W3C + EPL v2.0

Mike Milinkovich introduced a proposal to have the Eclipse ThingWeb Project be dual licensed under the W3C + EPL v2.0, the related material for which is attached as Appendix B. Mike noted this is the first project to use W3C, which is very similar to MIT license, is OSI approved and generally very permissive. The Board unanimously passed the following resolution:

RESOLVED, the Board unanimously approves the proposal to have the Eclipse ThingWeb project dual licensed under the W3C and the Eclipse Public License v2.0.

### Review of the 2018 Program Plan

Mike Milinkovich reviewed the 2018 Program Plan with the Board, as attached in Appendix C. Mike reminded the Board the Program Plan was not altered since it was developed by the Board at its October meeting, and he informed the Board the Program Plan was approved as drafted by Finance Committee.

Approval of the 2018 budget

Chris Larocque provided an overview of the 2018 Budget for the Eclipse Foundation which had been approved by the Finance Committee, ~~the related material for which is attached as Appendix D~~. Chris pointed out that the budget will undoubtedly be impacted as 2018 progresses as a result of onboarding Eclipse EE4J and the effort and opportunity surrounding this initiative, and he reminded the Board of the commitment made in October to provide updates on the budget at each of the three face-to-face Board meetings in 2018. The Board unanimously approved the following resolution:

RESOLVED, the 2018 Budget for the Eclipse Foundation is approved as presented.

Update on branding strategy

Ian Skerrett introduced a discussion of the EMO's initial plans regarding developing a new brand strategy for the Foundation, ~~the related material for which is attached as Appendix E~~. Given the relatively short amount of time available, Mike suggested holding a few working sessions over the coming few weeks to enable those Board members who wish to provide input and advice to the brand strategy to do so. Mike agreed to send a doodle poll to schedule these meeting.

Mike closed the meeting by wishing everyone a happy holiday season.

Action Items:

Mike agreed to create a doodle poll to enable the Board to further its discussion regarding brand strategy.

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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 December 13, 2017, is attested to and signed by me below.

/s/ Paul White  
Secretary of Meeting