

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(APRIL 18, 2018)

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	Dani Megert	Elected Committer Representative
Y	David Blevins	Tomitribe
Y	Donald Smith	Oracle
Y	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBEO
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP AG
N	Max Rydahl Andersen	Red Hat
Y	Paul Lipton	CA Technologies
Y	Pradeep Balachandran	IBM
N	Sebastien Girard	CEA List
Y	Stefan Ferber	Bosch
Y	Steve Millidge	Payara
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

Mike Milinkovich welcomed the new members to the Board, and thanked them for agreeing to participate and to contribute to the Foundation's success.

Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the March 27, 2018 Board Meeting, attached as Appendix A. The Board passed unanimously the following resolution, with Dani Megert, Steve Millidge, David Blevins, Kenji Kazumura, and Matthias Sohn all abstaining:

RESOLVED, the Board approves the draft full and abridged minutes of the March 27, 2018 Board Meeting as circulated.

Approval of Alexander Kurtakov as PMC Lead for Eclipse Tools top-level Project

Mike Milinkovich introduced a proposal to approve Alexander Kurtakov as the PMC Lead for the Eclipse Tools top-level Project. The Board passed unanimously the following resolution:

RESOLVED, the Board approves Alexander Kurtakov as the PMC Lead for the Eclipse Tools top-level project.

Approval of Guidelines for Eclipse Logos and Trademarks

Mike Milinkovich introduced a proposal to revise the Guidelines for Eclipse Logos and Trademarks, the related material for which is attached in Appendix B. The Board passed unanimously the following resolutions:

RESOLVED, the Board approves the Guidelines for Eclipse Logos and Trademarks as presented.

RESOLVED, that the Board delegates to the Executive Director the authority to approve future updates to the Guidelines for Eclipse Logos and Trademarks policy to reflect changes and additions to namespaces, for example, 'org.eclipse' or 'org.jakarta'.

Approval of Implementing the IP Policy

Mike Milinkovich introduced a proposal to revise the Implementing the IP Policy, the related material for which is attached in Appendix C. Mike reminded the Board they had discussed the changes to this policy during the March meeting. The Board passed unanimously the following resolution:

RESOLVED, the Board approves the Implementing the IP Policy as presented.

Other Business

A lengthy discussion regarding whether alternate Board members should be invited to attend Board meetings, including teleconference meetings and/or face to face meetings. It was agreed the matter should be tabled and brought forward at the May Board meeting.

Action Items:

Paul White agreed to arrange to have Foundation business cards printed for those Board members who wished to have them.

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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 April 18, 2018, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting