

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(JULY 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 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	Jutta Bindewald	SAP AG
N	Gorkem Ercan	Red Hat
N	Paul Lipton	CA Technologies
Y	Pradeep Balachandran	IBM
N	Sebastien Girard	CEA List
Y	Stefan Ferber	Bosch
N	Steve Millidge	Payara
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative
Y	Tracy Miranda	Elected Sustaining Representative

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 full and abridged minutes of the June 11-12, 2018 Board Meeting, attached as Appendix A1 and A2. With Jutta Bindewald abstaining, the Board passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the June 11-12, 2018 Board Meeting as circulated.

Approval of Nitin Dahyabhai as PMC Lead for Eclipse Web Tools Platform top-level Project

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

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

Shipping a Runtime (OpenJ9 and adoptOpenJDK) in some EPPs

Mike Milinkovich apologized to the Board, explaining that this topic had improperly been included during the June Board meeting, due to the fact that proper notice of the topic had not been given, nor had the materials related to the topic been distributed prior to the meeting as is customary.

Dani Megert re-introduced the topic, the materials for which are attached as Appendix B1 and B2. Dani explained the primary goal is to ensure an appropriate runtime be shipped with Eclipse Oomph and a few other projects to ensure a good experience for all users of the Eclipse IDE. He explained that many current developers using the Eclipse IDE do not already have a runtime previously installed on their machine, and so including a runtime is important. Dani summarized that the specific proposal is to ship the OpenJ9 runtime, and to have the Board approve this under the Use of GPL+Classpath Exception by Eclipse Projects Policy.

Donald Smith explained that the Use of GPL+Classpath Exception by Eclipse Projects Policy was passed by the Board in April 2015. He noted that when the IP Advisory Board had originally crafted the policy, they had explicitly limited the scope to including libraries only, and had intentionally not included runtimes, which generally have much more significant implications to be considered. Donald recommended the Board seek advice and input from the IP Advisory Committee regarding expanding the policy to address this new use case.

Donald also noted bug 506244, which has been used to track this request from the projects to permit the inclusion of a runtime, has pivoted since its inception two years ago, and suggested it be either updated or restarted to better reflect the current discussion.

The Board discussed at length the implications of using the Use of GPL+Classpath Exception by Eclipse Projects Policy in this manner.

Mike Milinkovich took the action item to bring this matter to the IP Advisory Committee. Mike noted that having a runtime included is important for competitive reasons, as the providers of competitive tool offerings in the marketplace already include a runtime. Mike did note the IP Advisory Committee is already very busy with Jakarta EE related issues, so was unable to provide a specific timeframe of when they would address the topic.

Mike also agreed to communicate to the community via bug 506244 the Board's decision to defer deciding whether to ship a runtime with the limited set of EPPs until the Use of GPL+Classpath Exception by Eclipse Projects Policy is reviewed by the IP Advisory Committee.

Itemis no longer a Strategic member

Mike Milinkovich informed the Board that as of July 1, 2018, itemis had changed its class of membership from Strategic member to Solutions member, and as a result, Wolfgang Neuhaus was no longer a Board member.

Acquisition of CA Technologies

Mike Milinkovich was asked about the recent announcement that BroadCom is acquiring CA Technologies. Mike stated he would be following up with Paul Lipton in the near future to find out whether this acquisition will impact CA's Strategic membership.

Action Items:

Mike Milinkovich agreed to bring the matter of expanding the Use of GPL+Classpath Exception by Eclipse Projects Policy to include consideration of runtimes to the IP Advisory Committee, and to communicate this decision to the community.

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

/s/ Paul White
Secretary of Meeting