ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(AUGUST 15, 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	Dennis Leung	Oracle
Y	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBEO
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP AG
Y	Gorkem Ercan	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
N	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

Board Processes

The Board's existing practices relating to notifying members of meeting agenda topics and the distribution of materials relating to those topics was discussed.

Mike Milinkovich explained the Eclipse Bylaws make clear that topics for Board meetings must be announced to the Board 30 days prior to any Board meeting, and that the Bylaws are silent with respect to the distribution of materials. There was extensive discussion regarding how much or how little lead time Board members need to properly consider the materials in order to be properly prepared for meetings, and the tradeoffs associated with those choices.

Mike agreed to put forward at the September meeting a proposal to establish norms for the distribution of Board materials for meetings.

Minutes

Mike Milinkovich introduced a discussion of the minutes of the July 18, 2018 Board Meeting, attached as Appendix A. With Torkild Ulvøy Resheim abstaining, the Board passed the following resolution:

> RESOLVED, the Board approves the draft minutes of the July 18, 2018 Board Meeting as circulated.

Approval of Eclipse XACC project to use LGPL 2.1 licensed C libraries

Mike Milinkovich introduced a proposal to have the Eclipse XACC project be approved to use LGPL 2.1 licensed C libraries, the materials for which is attached as Appendix B. Mike agreed to follow up with the project to get clarification regarding the nature of the LGPL 2.1 licensed C libraries, and to determine whether there are alternative ways for the project to achieve their target objective.

Action Items:

Mike agreed to put forward a proposal to establish norms for the distribution of Board materials for meetings.

Mike agreed to follow up with the Eclipse XACC project regarding the nature of the LGPL 2.1 licensed C libraries.

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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 15, 2018, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting