ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS

(FEBRUARY 26, 2020)

A Meeting of the Board of Directors (the *"Board"*) of Eclipse.org Foundation, Inc., a Delaware corporation (the *"Corporation"*), was held as a regularly scheduled conference call.

Present at the meeting were the following Directors:

Present	Director	Organization
Y	Adam Gibson	Konduit
Y	Bryan Che	Huawei
N	Chris Aniszczyk	Elected Committer Representative
Y	Dani Megert	Elected Committer Representative
Y	Ed Merks	Elected Committer Representative
Y	Etienne Juliot	OBEO
N	Farah Papaioannou	Elected Sustaining Representative
Y	Gorkem Ercan	Red Hat
Y	Gunnar Wagenknecht	Elected Sustaining Representative
Y	Jim Wright	Oracle
Y	MikeDeNicola	Fujitsu
Y	Matthias Sohn	SAP SE
N	Navin Ramachandran	IOTA Foundation
Y	Pradeep Balachandran	IBM
N	Ron Doyle	CA Technologies
Y	Chokri Mraidha	CEA List
Y	Steffen Evers	Bosch
Y	Torkild Ulvøy Resheim	Elected Sustaining Representative

Present at the invitation of the Board was Mike Milinkovich, Executive Director, and Paul White, Secretary/Treasurer of Eclipse.org Foundation, Inc., as well as Jason Sho of Huawei and Deborah Bryant of Red Hat.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the January 15, 2020 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 December 18, 2019 Board Meeting as circulated.

Approval of the Eclipse Vulnerability Reporting Policy

Mike Milinkovich introduced a discussion relating to updating the Foundation's Security Policy, the related materials for which are attached as Appendix B. Mike noted that to better reflect the intent and subject matter of the policy, that it be renamed as the Eclipse Vulnerability Reporting Policy. The Board unanimously passed the following resolution:

> RESOLVED, the Board approves the Eclipse Vulnerability Reporting Policy, which replaces the previous Eclipse Security Policy, as presented.

Approval of delegation of project usage of the MIT license to the Executive Director

Mike Milinkovich introduced a discussion relating to the Board delegating approval of project usage of the MIT license to the Executive Director, the related materials for which are attached as Appendix C. Mike reminded the Board he was given the action item in December, 2019, to introduce this topic. He also reminded the Board that this license would then be added to the list of delegations already put in place by the Board previously. The Board unanimously passed the following resolution:

> RESOLVED, that the Executive Director of the Corporation is hereby authorized and empowered, for and on behalf of the Corporation, to execute and deliver such documents, papers or instruments and to do or cause to be done any and all such other acts and things as he may deem necessary, appropriate or desirable in connection with the approval of an Eclipse project to:
>
> a) dual license under the Eclipse Public License 2.0 or Eclipse Development License 1.0 (BSD-3-Clause),
> b) dual license under the Eclipse Public License 2.0 or Apache License 2.0,
> c) dual license under the Eclipse Public License 2.0 or MIT,
> d) license under the Eclipse Development License 1.0 (BSD-3-Clause) only,
> e) license under the Apache License 2.0 only, or
> f) license under the MIT only,
>
> where the Eclipse Foundation project in question is an existing open source project

moving to the Eclipse Foundation, and re-licensing to the EPL-2.0 would be difficult, expensive, or cause significant disruption to the existing project ecosystem. The EMO will report quarterly to the Board on all such exceptions. This report may be included in the quarterly Topics and Issues Report to the Board.

<u>Repeal of LGPL-specific Board policies</u>

Mike Milinkovich introduced a discussion relating to repealing the LGPL-specific Board policies, the related materials for which are attached as Appendix D. Mike noted that the recent changes to the IP Policy that allows for super-majority Board approval of licenses which cannot be re-licensed under the EPL provides a general framework for approvals contemplated by the two policies under consideration. Specifically, Mike clarified that an LGPL-specific policy is no longer required for future approvals, and confirmed that projects which had prior approvals under these policies need to continue to operate under the approvals granted unless a new Board approval is requested and granted. Mike also confirmed that the policies being repealed will not be deleted entirely from the website, but instead will be moved to a section to indicate they have been deprecated.

 The Board unanimously passed the following resolution:

> RESOLVED, the Board repeals the Policy to Consider the Limited Usage of LGPL APIs in Eclipse Projects, dated March 22, 2010, as the new provision added in October 2019 to the IP Policy provides a general framework for approvals contemplated and an LGPL-specific policy is no longer required.

With Jim Wright of Oracle voting against, Board passed the following resolution:

> RESOLVED, the Board repeals the Policy on the Use of GPL+Classpath Exception by Eclipse Projects, dated May 20, 2015, as the new provision added in October 2019 to the IP Policy provides a general framework for approvals contemplated and an GPL+CE-specific policy is no longer required.

<u>Discussion of issues related to the Simultaneous Release</u>

Ed Merks introduced a discussion of the issues related to the Simultaneous Release, and the impact being felt by the related projects. Ed noted the ad hoc Board discussion held on February February 24, 2020 was a very useful discussion, and captured a number of potential actions the Board might take. In particular, Ed reminded the Board that two key ideas to come out of the discussion were to: a) introduce a directed donations campaign where consumers of the IDE are encouraged to donate, similar to the means employed by Thunderbird in their donations campaign, and b) explore further the idea of creating a working group to support the IDE and the Simultaneous Release. Mike noted that the EMO is actively exploring both of these potential actions.

The Board discussed the importance of the IDE and the Packages generated to the reputation of

the Foundation overall, and the fact there are currently no extraordinary funds or resources allocated from the Foundation budget to support the necessary improvements.

The Board agreed to revisit the topic soon.

Action Items:

None

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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 February 26, 2020, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting