

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(MAY 19, 2021)

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	Deborah Bryant	Eclipse Foundation AISBL Representative
Y	Ed Merks	Elected Committer Representative
Y	Farah Papaioannou	Elected Contributing Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
Y	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Steffen Evers	Eclipse Foundation AISBL Representative

Present at the invitation of the Board were Mike Milinkovich, Executive Director, and Paul White, Secretary/Treasurer, of Eclipse.org Foundation, Inc.

Also in attendance at the invitation of the Board were Adam Gibson, Chris Aniszczyk, Etienne Juliot, Jason Shi, Pradeep Balachandran, Sebastien Girard, and Torkild Ulvøy Resheim, all representatives of the Eclipse Foundation AISBL Board.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the minutes of the April 21, 2021 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the April 21, 2021 Board Meeting as circulated.

Approval of Trademark Policy Revisions

Mike Milinkovich introduced a discussion of revisions to the Foundation's Trademark Usage Policy, the materials for which are attached as Appendix 7. Mike reminded the Board the revisions are in line with the other policies that have been updated to support the International Strategy and the creation of the Eclipse Foundation AISBL. e Board unanimously passed the following resolution:

RESOLVED, the Board approves the Eclipse Foundation Trademark Usage Policy as presented.

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 May 19, 2021, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting