

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(FEBRUARY 17, 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	Andrey Loskutov	Elected Committer Representative
N	Chris Aniszczyk	Elected Committer Representative
Y	Deborah Bryant	Eclipse Foundation AISBL Representative
Y	Ed Merks	Elected Committer Representative
Y	Farah Papaioannou	Elected Contributing Representative
Y	Gunnar Wagenknecht	Elected Contributing Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Fujitsu
N	Matthias Sohn	Eclipse Foundation AISBL Representative
N	Sebastien Girard	CEA List
Y	Steffen Evers	Eclipse Foundation AISBL Representative
Y	Tom Ritter	Fraunhofer FOKUS
Y	Torkild Ulvøy Resheim	Elected Contributing 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, Basem Vaseghi, Bryan Che, Etienne Juliot, Pradeep Balachandran, and Robert Hilbrich, all members of the Eclipse Foundation AISBL Board.

GENERAL BUSINESS

Changes to the Board's Composition

Mike Milinkovich began by welcoming Andrey Loskutov to the Board, and thanked him for agreeing to serve as the interim Committer Representative on the Board, filling the vacancy due to the passing of Dani Megert.

Mike also noted that as part of implementation of the International Strategy adopted by the Board, 11 of the 14 Strategic members of the Foundation had already migrated their membership to Eclipse Foundation AISBL. Mike explained that, as a result of this migration, the Board members of these organizations were no longer serving on the Eclipse.org Foundation, Inc.'s Board. He noted his thanks to each of them, acknowledging that their contributions would continue under the Eclipse Foundation AISBL board.

Mike explained that the current elected representative members of the Board would serve in that capacity until the earlier of March 31, 2021, or if they, or their respective organization, migrated their membership to Eclipse Foundation AISBL. As a result of there being three Strategic members of the Foundation as of February 1, 2021, Mike explained there would be one elected Committer Member representative and one Contributing Member representative following April 1. Mike noted Farah Papaioannou was chosen by acclamation as the Contributing Member representative, and that elections were underway to select the Committer member representative.

Finally, Mike noted that, as part of Eclipse Foundation AISBL becoming a Strategic Foundation member of Eclipse.org Foundation, Inc., Eclipse Foundation AISBL had appointed five representatives to serve as members of Eclipse.org Foundation, Inc.'s Board. Each of these five representatives have been Board members already, formerly representing their respective Strategic member organizations. Mike thanked each of them for agreeing to serve in this new capacity.

Minutes

Mike Milinkovich introduced a discussion of the minutes of the January 20, 2021 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the January 20, 2021 Board Meeting as circulated.

Approval of Project License Requests

Mike Milinkovich introduced a proposal to enable the Eclipse Arrowhead to use icmp4j under the LGPL-3.0-only license, the related materials for which are attached as Appendix B. The Board decided to defer a decision on the matter until the March, 2021 Board meeting.

Mike Milinkovich introduced a proposal to enable the Eclipse VOLTTRON project to use PyZMQ, Chardet, and Modbus-TK under the LGPL license, the related materials for which are attached as Appendix C. The Board decided to defer a decision on the matter until the March, 2021 Board meeting.

Mike Milinkovich introduced a proposal to enable the Eclipse Steady to use Soot under the LGPL 2.1 license, the related materials for which are attached as Appendix D. The Board unanimously passed the following resolution:

RESOLVED, the Board unanimously approves the distribution of the Soot library by the Eclipse Steady project under the LGPL 2.1 license.

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 17, 2021, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting