

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(APRIL 21, 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 Member Representative
Represented by Ed Merks	Farah Papaioannou	Elected Contributing Member 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, Basem Vaseghi, Bryan Che, Chris Aniszczyk, Etienne Juliot, Kevin Sutter, Pradeep Balachandran, and Robert Hilbrich, all members of the Eclipse Foundation AISBL Board.

GENERAL BUSINESS

Minutes

Mike Milinkovich introduced a discussion of the minutes of the March 25, 2021 Board Meeting, attached as Appendix A. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft minutes of the March 25, 2021 Board Meeting as circulated.

2020 Audited Financial Statements

Paul White provided to the Board a summary of the 2020 audited financial statements of the Foundation, the related material for which is attached in Appendix B. The Board unanimously passed the following resolution:

RESOLVED, the Board approves the 2020 audited financial results as presented.

Update on the Transition for Corporate Restructuring

Mike Milinkovich updated the Board on the progress made with respect to transitioning Members from Eclipse.org Foundation, Inc. to Eclipse Foundation AISBL, the related material for which is attached as Appendix C. In particular, Mike walked the Board through the process by which membership and working group revenues are being collected and managed with respect to the two affiliated organizations.

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 April 21, 2021, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting