

Eclipse Foundation AISBL

International not-for-profit association
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(THE "ASSOCIATION")

Minutes of the Meeting of Board of Directors

15 September 2021

A Meeting of the Board of Directors (the "**Board**") of Eclipse Foundation AISBL was held as a regularly scheduled conference call scheduled to begin at 16:30 CET.

Present or validly represented at the meeting were the following Directors:

Present	Director	Organization
Y	Adam Gibson	SkyMind
Y	Basem Vaseghi	Daimler TSS
Y	Bryan Che	Huawei
Y	Chris Aniszczuk	Elected Committer Representative
Y	Deborah Bryant	Red Hat
N	Ed Merks	Elected Committer Representative
N	Etienne Juliot	OBE0
Y	Farah Papaioannou	Elected Contributing Representative
N	Gunnar Wagenknecht	Elected Contributing Representative
Y	Jim Wright	Oracle
Y	Kenji Kazumura	Fujitsu
Y	Kevin Sutter	Elected Committer Representative
Y	Matthias Sohn	SAP SE
Y	Navin Ramachandran	IOTA Foundation
Y	Pradeep Balachandran	IBM
Y	Robert Hilbrich	DLR
N	Sebastien Gerard	CEA List
Y	Steffen Evers	Bosch
Y	Stephen Walli	Microsoft
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 Foundation AISBL.

The following proxies were submitted to the Secretary by the following Board members:

NONE

AGENDA

The following agenda was proposed for the meeting, the materials for which are attached as Annex 1:

1. Roll call and approval of agenda
 2. General Business
 - Approval of Eclipse Foundation AISBL July 21, 2021 Board full and abridged meeting minutes
 3. Approval of distribution by Eclipse projects of the Eclipse Temurin distribution of Java
- Adjournment

VALIDITY

The Secretary established from the attendance list that a quorum of members were present or properly represented, that the meeting had been validly convened, and the meeting could validly deliberate and decide on the matters listed on the agenda.

GENERAL BUSINESS

The meeting was called to order at 16:33 CET by Mike Milinkovich.

The Board agreed that for all decisions to be taken during the meeting, votes would be held by the Executive Director asking members to voice: a) those voting in favor, b) those voting against, and c) those abstaining.

1. Approval of Agenda

Mike Milinkovich reviewed the agenda with the Board. With all Board members present or validly represented at the meeting voting in favor, the agenda was approved unanimously by the Board.

2. Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the July 21, 2021 Board Meeting, attached as Appendix 2. With all Board members present or validly represented at the meeting voting in favor, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the July 21, 2021 Board Meeting as circulated.

3. Approval of distribution by Eclipse projects of the Eclipse Temurin distribution of Java

Mike Mllinkovich introduced a discussion of enabling the distribution by Eclipse projects of the Eclipse Temurin distribution of Java. Mike reminded the Board that in November, 2019 the Board of Eclipse.org Foundation, Inc. had approved the distribution of OpenJDK distributions under the GNU General Public License, version 2, with the Classpath Exception and OpenJDK Assembly Exception. Given that an equivalent distribution is now available from the Eclipse Temurin project, the proposal is to enable Eclipse projects to use it. With the exception of Jim Wright who abstained, and with all other Board members present or validly represented at the meeting voting in favor, the Board passed the following resolution:

RESOLVED, that the Board approves the distribution by Eclipse Foundation projects of the Eclipse Temurin distribution of Java SE under the GNU General Public License, version 2, with the Classpath Exception and OpenJDK Assembly Exception.

Adjournment

The meeting was then adjourned at 17:45.

Action Items:

None

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on September 15, 2021, is attested to and signed by me below.

/s/ Paul White
Secretary of Meeting