

ECLIPSE.ORG FOUNDATION, INC.

**MINUTES OF A MEETING
OF
THE BOARD OF DIRECTORS**

(JANUARY 17, 2024)

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	Ian Robinson	Eclipse Foundation AISBL Representative
Y	Jim Wright	Eclipse Foundation AISBL Representative
Y	Kenji Kazumura	Eclipse Foundation AISBL Representative
Y	Matthias Sohn	Eclipse Foundation AISBL Representative
Y	Sarah Novotny	Eclipse Foundation AISBL Representative

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

The following agenda was proposed for the meeting:

1. Roll Call and Approval of Agenda
2. General Business
 - a. Approval of December 20, 2023 Board meeting full and abridged minutes
3. Approval of the Annual Executive Director, Treasurer reviews
4. Approval of the Alexander Kurtakov as the new PMC Lead for the Eclipse PMC
5. Updates on International Strategy

Adjournment

Mike Milinkovich welcomed Sarah Novotny to the Board, and thanked her for stepping up to take on this role. Mike reviewed the agenda with the Board. The agenda was approved unanimously by the Board.

2. General Business

a. Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the December 20, 2023 Board Meeting, attached as *Appendix A*.

With Sarah Novotny abstaining, the Board members present at the meeting voting in favor, the Board

passed the following resolution:

RESOLVED, the Board approves the full and abridged minutes of the December 20, 2023 Board Meeting as circulated.

3. Approval of the Annual Executive Director, Treasurer reviews

With all Board members present at the meeting voting in favor, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the Executive Director's annual review as presented.

RESOLVED, the Board approves the Treasurer's annual review as presented.

4. Approval of the Alexander Kurtakov as the new PMC Lead for the Eclipse PMC

Mike Milinkovich informed the Board of Mike Wilson's retirement from the Eclipse Project Management Committee (PMC), therefore the Eclipse PMC is left without an official PMC Lead. Mike thanked Mike Wilson for his many years of service in this capacity and on his retirement. The PMC has nominated Alexander Kurtakov to replace Mike Wilson as PMC Lead. Mike noted that Alex is a long time Eclipse Platform contributor, project lead, and PMC member. He has contributed to multiple subprojects and is one of the driving forces to open the Eclipse Platform ecosystem up to new contributors. He also is very active in the broader Eclipse ecosystem.

With all Board members present at the meeting voting in favor, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the appointment of Alexander Kurtakov as the new PMC Lead for the Eclipse PMC.

5. Updates on International Strategy

Paul White introduced a discussion on the updated Eclipse Foundation International Strategy.

Adjournment

There being no further questions, the meeting was adjourned.

Action Item: 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 January 17, 2024, is attested to and signed by me below.

Paul White
Secretary of Meeting