

ECLIPSE.ORG FOUNDATION, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

(NOVEMBER 20, 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	Stephen Walli	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 October 21, 2024 Board meeting full and abridged minutes
3. Approval of Security Policy
 - a. As per update discussed in October
4. Review of 2025 Program Plan

Adjournment

2. General Business

a. Minutes

Paul White introduced a discussion of the full and abridged minutes of the October 21, 2024, Board Meeting, attached as *Appendix A*.

With all 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 October 21, 2024 Board Meeting as circulated and amended.

3. Approval of Security Policy

Mike Milinkovich introduced a discussion regarding the updated Eclipse Foundation Security Policy. As a reminder, this topic has been presented and discussed at the October board meeting, also refer to the slide deck here attached as *Appendix 3*.

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 Eclipse Foundation Security Policy as presented.

4. Review of 2025 Program Plan

Mike Milinkovich introduced a discussion regarding the 2025 Program Plan.

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 November 20, 2024, is attested to and signed by me below.

Paul White
Secretary of Meeting