Eclipse Foundation AISBL

International not-for-profit association
Rond Point Schuman 11 Brussels 1040 Belgium
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RLE Brussels (French-speaking Enterprise Court)
(THE “ASSOCIATION”)

Minutes of the Meeting of Board of Directors

17-18 June 2026

A Meeting of the Board of Directors (the “*Board*”) of Eclipse Foundation AISBL was held as a regularly scheduled in-person meeting at the Halifax Marriott Harbourfront Hotel, 1919 Upper Water St, Halifax, NS B3J 3J5. Meeting room: Acadia A.

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

June 17	June 18	Director	Organisation
No	No	Amanda Casari	Google
Proxy	Proxy	Antonio J. Jara	Elected Committer Representative
Yes	Yes	Bryan Che	Huawei
Proxy	Proxy	Chokri Mhraida	CEA List
Proxy	Proxy	Ed Merks	Elected Committer Representative
No	No	Emily Jiang	IBM
Yes	Yes	Florian Bankoley	Robert Bosch GmbH
No	No	Hendrik Ebbers	Elected Contributing Representative
Proxy	Proxy	James Eggleston	European Space Agency
Proxy	Proxy	Johannes Matheis	Elected Contributing Representative
Yes	Yes	John Ellis	Codethink
Yes	Yes	Jim Wright	Oracle
No	No	Kenji Kazumura	Fujitsu
Yes	Yex	Matthias Sohn	SAP SE
Proxy	Proxy	Rao Lakkakula	Microsoft
Proxy	Proxy	Robert Hilbrich	DLR
Yes	Yes	Sebastian Schildt	Elected Contributing Representative
No	No	Shelley Lambert	Elected Committer Representative
Yes	Yes	Tim deBoer	Red Hat (Observer)
No	No	Tom Ritter	Fraunhofer FOKUS
Yes	Yes	Wolfgang Gehring	Mercedes-Benz Tech Innovation GmbH

Present at the invitation of the Board were Mike Milinkovich, Executive Director, Gaël Blondelle, Secretary, Paul White, Treasurer, Thabang Mashologu, Chief Marketing Officer, and Michael Plagge, Chief Membership Officer of Eclipse Foundation AISBL.

Regrets were received from Amanda Casari, Antonio J. Jara, Chokri Mhraida, Ed Merks, Emily Jiang, Hendrik Ebbers, James Eggleston, Johannes Matheis, Kenji Kazumura, Rao Lakkakula, Robert Hilbrich, Shelley Lambert, and Tom Ritter.

The following proxies were submitted to the Secretary by the following Board members, and thus were deemed validly represented at the meeting:

1. Antonio J. Jara assigned his proxy to Wolfgang Gehring
2. Chokri Mhraida assigned his proxy to Wolfgang Gehring
3. Ed Merks assigned his proxy to Matthias Sohn
4. James Eggleston assigned his proxy to Wolfgang Gehring
5. Johannes Matheis assigned his proxy to Wolfgang Gehring
6. Rao Lakkakula assigned his proxy to Wolfgang Gehring
7. Robert Hilbrich assigned his proxy to Wolfgang Gehring

AGENDA

The following agenda was proposed for the meeting, the materials for which were posted on the Association's Board portal.

Day 1 - June 17, 2026

1. Welcome and Agenda

1.1. Roll Call
1.2. Approval of Agenda

2. General Business

2.1. Reminder of Eclipse Antitrust Compliance Policy

2.2. Approval of the 20 May 2026 Abridged and Full Board meeting minutes

2.3. Approval of reduction of the number of Board members and resignation of Etienne Juliot as Board member

2.4. Appointment of new member/s to IP Advisory Committee

3. For Approval

3.1 Approval of the Eclipse Foundation Development Process

3.2 Approval of the Eclipse Foundation Specification Process

4. **June 2026 Operations Update**
    - Approval of revised 2026 budget for the Eclipse Group

5. **Eclipse Foundation AISBL 2025 financials**
    - Approval of 2025 audited financial statements
    - Approval of 2025 auditors' report
    - Approval of AISBL Financial Operations Report

6. **Update on Open VSX**

BREAK

7. **Update on Open Regulatory Compliance (ORC) WG**
    - Incl. New AI Policy & Compliance SIG

8. **Update on SDV and S-CORE project**

9. **Update on AI**

LUNCH BREAK

10. **Report on Board WG on Committers experience at the project level**

11. **2027 Strategy and Objective Setting**
    - Review Strategy Setting Process
    - Review of 2026 Program Plan
    - 2026 SWOT analysis
    - Establish draft 2027 Goals and Objectives (to be continued on Day 2)

Adjournment

Day 2 - June 18, 2026

12. **Roll Call**

13. **Update on IT/infra services**

14. **Update on Dataspaces**

15. **AOB**
    - Cancel July Board meeting

BREAK

16. **2027 Strategy and Objective Setting (continued)**
    - Establish draft 2027 Goals and Objectives

Adjournment

Day 1

1. Roll Call and Approval of Agenda

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

The meeting was called to order at 9:00 Atlantic Daylight Time (ADT) 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 favour, b) those voting against, and c) those abstaining.

2. General Business

2.1 Reminder of Eclipse Antitrust Compliance Policy
Mike reminded the board members of their obligations under the Foundation's Antitrust Compliance Policy, attached as *Appendix 2.1*.

2.2 Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the 20 May 2020 Board Meeting, attached as *Appendix 2.2*. It was noted that John Ellis indeed joined the May meeting later; the minutes have been updated accordingly. With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

> RESOLVED, the Board approves the draft full and abridged minutes of the 20 May 2026 Board Meeting as circulated.

2.3 Approval of reduction of the number of Board members and resignation of Etienne Juliot as Board member and Appointment of Osborne Clarke as Special Proxy

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

WHEREAS, Obeo has terminated their Strategic Membership in the Eclipse Foundation, and in accordance with Article 23.2, a) of the Bylaws, the number of Directors of the Board of Directors immediately decreases by one, and Etienne Juliot is deemed to have resigned as a Director of the Board;

THEREFORE RESOLVED, to grant power to Ruth Wirtz, Laurent De Pauw and Karen Calvo Vleugels, attorneys-at-law, and to Sofía Ballesteros García, paralegal, all with office at Bastion Tower, Marsveldplein 5, 1050 Brussels, or any other attorney-at-law or paralegal from the firm Osborne Clarke, with office at the same address, each acting alone and with power to substitute, to act on behalf of the Eclipse Foundation AISBL in order to comply with the legal requirements resulting from these minutes, and in particular the publication of an extract of these minutes in the Annexes to the Belgian State Gazette and the updating of the Eclipse Foundation AISBL registration information at the register of legal persons of the Belgian

Crossroads Bank of Enterprises. The proxies are authorized to sign every document, form, register, notification or letter and to take every necessary step towards the Enterprise Court, the one-stop business shops and the Belgian Crossroads Bank of Enterprises and more generally, to undertake any action necessary following these minutes.

2.4. Appointment of new members to IP Advisory Committee

Google LLC recently joined as a strategic member, and proposed Sarajane Whitfield to join the Eclipse Foundation IP Advisory Committee.

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

RESOLVED, to appoint Sarajane Whitfield to the Eclipse Foundation IP Advisory Committee.

For completeness, the Eclipse Foundation IP Advisory Committee is now composed of Ed Merks, Jim Wright, John Broom, Richard Fontana, Valentina Boyet, Alex Talsma and Sarajane Whitfield.

3.1. Approval of the Eclipse Foundation Development Process

Mike introduced a discussion on the updates to the EFDP, materials attached as *Appendix 3.1*

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

RESOLVED, that the Board approves the Eclipse Foundation Development Process 1.12. as presented.

3.2. Approval of the Eclipse Foundation Specification Process

Mike introduced a discussion on the updates to the EFSP, materials attached as *Appendix 3.2*

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

RESOLVED, that the Board approves the Eclipse Foundation Specification Process 1.4.1. as presented.

4. June 2026 Operations Update

Paul White introduced a discussion of the proposed Eclipse Foundation operations update, including the forecast and revised 2026 Eclipse Group budget.

With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

RESOLVED, the Board adopts the June 2026 Eclipse Group forecast as presented as the revised 2026 budget for the Eclipse Group.

5. Eclipse Foundation AISBL 2025 financials

Paul White introduced a discussion of the Association's 2025 annual accounts for the financial year ending 31 December 2025, the related materials for which are attached as *Appendix 5*. Paul explained that the annual accounts were prepared by EY and had been reviewed and unanimously approved by the Board's Finance Committee at their 11 June 2026 meeting, and recommended the Board do the same. With all Board members present or validly represented at the meeting voting in favour, the Board unanimously passed the following resolution:

RESOLVED, the Board approves the 2025 Eclipse Foundation AISBL financial statements for the financial year ending 31 December 2025 as presented, and recommends that the General Assembly approve them as the Association's financial statements for the financial year ending 31 December 2025.

RESOLVED, the Board acknowledges the 2025 Eclipse Foundation AISBL auditors report as presented, and recommends that the General Assembly accept the 2025 Eclipse Foundation AISBL auditors report.

RESOLVED, the Board acknowledges the update provided by management regarding the ongoing financial health of the Association and concludes there are no concerns with the continuity of the financial operation of the Association.

6. Update on Open VSX

Thabang Mashologu and Gaël Blondelle presented an update on the Open VSX registry.

7. Update on Open Regulatory Compliance (ORC) WG

Gaël Blondelle presented an update on the ORC WG.

8.Update on SDV and S-CORE project

Michael Plagge presented an update on the SDV and S-CORE project.

9.Update on AI

Michael Plagge presented an update on AI.

10. Report on Board WG on Committers experience at the project level

Mike Milinkovich introduced a discussion on the report provided by Stephen Walli on the Board WG discussions about committers experience.

The board encouraged Mike to implement the suggestion from the report to appoint the Committers representatives to the Eclipse Technology Advisory Council. The goal is that through their participation, they can build bridges between the Board and the ETAC, and also influence how the EMO evolves the services to committers.

The board also expects to have a standard agenda item at face to face board meetings where committer representatives can address topics they think should be brought to the attention of the board.

11. 2027 Strategy and Objective Setting

Mike Milinkovich provided a review of the Eclipse Foundation's annual strategy setting process, the Association's mission and vision statements, the current year's strategic objectives, and a SWOT analysis performed by the Foundation leadership.

The Board adjourned for the day at 16:36 ADT.

Day 2

The meeting was called to order by Mike Milinkovich at 9:00 ADT.

12. Roll Call

See attendance listed above.

13. U**pdate on IT/infra services**

Gaël Blondelle presented an update on IT and infrastructure services.

14. Update on Dataspaces

Michael Plagge presented an update on Dataspaces.

15. AOB
The board discussed the opportunity to cancel the July board meeting but decided to table the decision.

The board discussed the opportunity to move future June in-person board meetings to Europe to improve participation.

Bryan Che announced to the board that he will move to being Huawei's alternate representative to the board and that Huawei will nominate a new representative in the coming weeks. The board thanked Bryan for his outstanding contributions to the board during his mandate.

There being no other business, the meeting was adjourned at 12:00 ADT.

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This being a true and accurate record of the minutes of this Meeting of the Board of Directors held on 17-18 June 2026, is attested to and signed by me below.

/s/ Gaël Blondelle
Secretary of Meeting