Eclipse Foundation AISBL
International not-for-profit association
Rond Point Schuman 11 Brussels 1040 Belgium
VAT BE 0760.624.114
RLE Brussels (French-speaking Enterprise Court)
(THE "ASSOCIATION")

Minutes of the Meeting of Board of Directors

15 July 2026

A Meeting of the Board of Directors (the ***"Board"***) of Eclipse Foundation AISBL was held as a regular conference call scheduled to begin at 16h30 CEST.

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

Present	Director	Organisation
N	Amanda Casari	Google
N	Antonio J. Jara	Elected Committer Representative
Y	Chokri Mhraida	CEA List
Y	Ed Merks	Elected Committer Representative
N	Emily Jiang	IBM
N	Florian Bankoley	Robert Bosch GmbH
Y	Hendrik Ebbers	Elected Contributing Representative
Y	James Eggleston	European Space Agency
Proxy	Johannes Matheis	Elected Contributing Representative
Y	John Ellis	Codethink
Y	Jim Wright	Oracle
Y	Kenji Kazumura	Fujitsu
Y	Matthias Sohn	SAP SE
Y	Rao Lakkakula	Microsoft
N	Robert Hilbrich	DLR
Y	Rongze Wang	Huawei
Y	Sebastian Schildt	Elected Contributing Representative
Y	Shelley Lambert	Elected Committer Representative
Y	Tim deBoer	Red Hat (Observer)
Y	Tom Ritter	Fraunhofer FOKUS
Y	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, Michael Plagge, Chief Membership Officer, and Gesine Freund, Corporate Executive Assistant of Eclipse Foundation AISBL. Also present was Bryan Che, outgoing Board Director, Huawei.

Regrets were received from Amanda Casari, Emily Jiang, Florian Bankoley, Robert Hilbrich, and Johannes Matheis.

Johannes Matheis 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.

1. **Welcome and Agenda**
    - 1.1. Roll Call and Introductions
    - 1.2. Approval of Agenda
2. **General Business**
    - 2.1. Approval of the 17-18 June 2026 Board meeting full and abridged minutes
    - 2.2. Resolution co-opt new board member
    - 2.3. Appointment of John Ellis and Rongze Wang (to be represented by Bryan Che) to the Finance Committee
    - 2.4. Appointment of Osborne Clarke as Special Proxy
3. **For Approval**
    - 3.1. Approval of use of MPL-2.0 as the Project Licence for Eclipse Open Integration Engine
4. **AoB**

Adjournment

VALIDITY

The Secretary established from the attendance list that a quorum of members was 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 16h32 CEST 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.

Mike Milinkovich welcomed Rongze Wang to the board.

1.1 Approval of Agenda

Mike Milinkovich reviewed the agenda with the Board.

With all Board members present or validly represented at the meeting voting in favour, the agenda was approved unanimously by the Board.

2.1 Minutes

Mike Milinkovich introduced a discussion of the full and abridged minutes of the 17-18 June 2026 Board Meeting, attached as *Appendix 2.1*.

With Ed Merks and Rao Lakakula abstaining, all Board members present or validly represented at the meeting voting in favour, the Board passed the following resolution:

RESOLVED, the Board approves the draft full and abridged minutes of the 17-18 June 2026 Board Meeting as circulated.

2.2 Resolution to co-opt new board member

Mike Milinkovich explained that Bryan Che informed the Executive Director of his intention to resign from the Eclipse Foundation AISBL Board of Directors effective 31 June 2026. In accordance with Article 24.7 of the Bylaws, the Board must formally co-opt a replacement Strategic Member Director; Huawei has proposed that Rongze Wang be such replacement.

Mike thanked Bryan Che again for his invaluable contributions and insight over the past seven years, mentioning that he had a very positive impact on the Eclipse Foundation during his tenure, and again welcomed Rongze to the Board. Bryan Che thanked the Eclipse Management and the board for all their important work and accomplishments.

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

WHEREAS, Bryan Che has resigned as Director; therefore

RESOLVED, the Board approves, in accordance with Article 24.7 of the Bylaws, that Rongze Wang is co-opted on behalf of Huawei Technologies Co., LTD. as Strategic Member Director, as that term is defined in the Bylaws, as from the date of this meeting until the next general assembly that will decide on the new Board to be subsequently appointed. In accordance with article 27.1 of the Bylaws, his mandate will not be remunerated. Rongze Wang is electing domicile at the registered office of the Association.

2.3 Appointment of John Ellis and Rongze Wang (to be represented by Bryan Che) to the Finance Committee

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

RESOLVED, John Ellis is appointed to the Eclipse Foundation AISBL Board's Finance Committee.

RESOLVED, Bryan Che (representing Rongze Wang of Huawei) is appointed to the Eclipse Foundation AISBL Board's Finance Committee.

The Eclipse Foundation AISBL Board's Finance Committee (FinCom) members are now John Ellis, Bryan Che (representing Rongze Wang of Huawei), Tom Ritter, and Donald Smith (representing Jim Wright of Oracle).

2.4 Appointment of Osborne Clarke as Special Proxy

With all Board members present or validly represented at the meeting voting in favour, the agenda was approved unanimously by the Board.

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.

3.1 Approval of use of MPL-2.0 as the Project Licence for Eclipse Open Integration Engine

Mike Milinkovich introduced a discussion regarding the Eclipse Open Integration Engine project and explained that the existing code base is currently distributed under the MPL-2.0. The project has a diverse developer community and historically had no CLA that would provide the capability to relicense. An attempt to relicense the existing content under another licence would be time consuming and of dubious value. Therefore, the EMO is requesting the Eclipse Foundation's Board of Directors' approval for the Eclipse Open Integration Engine to use the MPL-2.0 for project content and distribution of binary artifacts.

With all Board members present or validly represented at the meeting voting in favour, the agenda was approved unanimously by the Board.

RESOLVED, the Board approves the use of the MPL-2.0 as the project licence for the Eclipse Open Integration Engine open source project.

4. AOB

Mike Milinkovich mentioned to the board that at this point there are no topics for the August board meeting, therefore it will be cancelled.

The meeting was adjourned at 16:59 CEST.

Action Items: n/a

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This being a true and accurate record of the proceedings of this Meeting of the Board of Directors held on 15 July 2026, is attested to and signed by me below.

/s/ Gaël Blondelle
Secretary of Meeting