

Minutes of the eclipse.org Board Meeting November 29th, 2001

The first meeting of the eclipse.org Board was held at 0930 CST on Thurs Nov 29, 2001, at Chicago - O'Hare Airport, American Airlines Admiral's Club, Executive Meeting Facility.

The following are the minutes of this meeting.

Stewards in Attendance:

Bernstein, Dave	Rational	
Dodge, Dan	QNX	
Geck, Juergen	SuSE	
Nackman, Lee	IBM	
Nolen, Thor	Red Hat	(on behalf of Tiemann, Michael)
Olson, Tod	TogetherSoft	
Weiss, Andrew	Merant	

Meeting Objectives:

1. Introduce and form eclipse.org, eclipse.org Board, and authorize the building of the eclipse community;
2. Discuss and decide on eclipse.org Board business, technical, and marketing issues and policy;
3. Announce the formation of the eclipse.org Board via a WebCast; and
4. Informal information exchange among members.

Meeting Agenda:

- 1) Board Introductions;
- 2) Establish Meeting Objectives;
- 3) Business & Organization:
 - Form eclipse.org;
 - Adoption of Membership Agreement;
 - Adoption of By-laws;
 - Selection of founding member organizations;
 - Selection of voting members of the eclipse.org Board (Stewards);
 - Selection of Associate Members;
 - Selection of officers;
 - Creation of Executive Committee; and
 - Definition of roles and responsibilities of Executive Committee.
- 4) Technical:
 - Form PMC's and review technical plans;
 - Create Eclipse Project PMC, Approve Charter, review plans and appoint leader;
 - Create Eclipse Tools PMC, Approve Charter, review plans and appoint leader; and
 - Steward requirements, issues and questions.
- 5) Marketing:
 - eclipse.org press review;
 - eclipse.org analysts review;
 - eclipse.org launch review;
 - Member organizations and eclipse.org cross linkage;
- 6) WebCast: Announcement and launch the formation of eclipse.org; and

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7) Informal information exchange.

Organizational Issues

Adoption of Membership Agreement

The Board approved the eclipse.org Membership Agreement. The eclipse.org Membership Agreement is provided at www.eclipse.org. The Steward vote was unanimous.

Adoption of By-laws

The Board approved the By-laws for eclipse.org. The eclipse.org By-laws are provided at www.eclipse.org. The Steward vote was unanimous.

Selection of founding member organizations

The following organizations were approved for membership in the eclipse.org Board: Borland, IBM, Merant, QNX, Rational, Red Hat, SuSE, TogetherSoft, and WebGain. The list of eclipse.org Member Organizations is provided at www.eclipse.org. The Steward vote was unanimous.

Discussion of the Roles and Responsibilities of Members

The eclipse.org Board discussed and agreed that the following represented the roles and responsibilities of the eclipse.org Board members. The duties and responsibilities are defined in By-laws and Membership Agreement as published on www.eclipse.org.

Selection of voting members of the eclipse.org Board (Stewards)

The following individuals were approved as Stewards and voting members of eclipse.org Board:

Member Organization	Steward
Borland	Simon Thornhill
IBM	Lee Nackman
Merant	Andrew Weiss
QNX	Dan Dodge
Rational	Dave Bernstein
Red Hat	Michael Tiemann
TogetherSoft	Todd Olson
SuSE	Juergen Geck
WebGain	Earl Stahl

The Steward vote was unanimous.

Academic Associate Member of the eclipse.org Board

An associate non-voting member of the eclipse.org Board representing the academic community was created. Dr. Brian Barry was appointed to serve in that capacity. The duties and responsibilities of the Associate Member are defined in By-laws and Membership Agreement as published on www.eclipse.org. The Steward vote was unanimous.

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Industry Associate Member of the eclipse.org Board

The eclipse.org Board requested the Executive Committee review and recommend the appropriate roles, responsibilities, and representation of an Industry Associate Member to the eclipse.org Board. This membership might include analysts, user groups, open source experts, and individuals with specialized skills or background. The eclipse.org Board is very interested in creating a bi-directional information flow between eclipse.org and the industry. The Chairperson is to report back to the board at the 1Q02 eclipse.org Board Meeting. Linda Campbell of QNX will be responsible for this work item.

Creation of Chairperson Position

The eclipse.org Board decided to create a non-voting board officer to serve as Chairperson. The duties and responsibilities are defined in By-laws and Membership Agreement as published on www.eclipse.org. The Steward vote was unanimous.

Appointment of Chairperson

The eclipse.org Board decided to appoint Skip McGaughey as Chairperson. The Steward vote was unanimous.

Creation of Secretary Position

The eclipse.org Board decided to create a non-voting board officer to serve as Secretary. The duties and responsibilities are defined in By-laws and Membership Agreement as published on www.eclipse.org. The Steward vote was unanimous.

Appointment of Secretary

The eclipse.org Board asked the Chairperson to nominate a person to serve as Secretary to the Board. This recommendation should be made to the Board at the next Board 1Q02 meeting.

Discussion and definition of the roles and responsibilities of Executive Committee

The eclipse.org Board decided to define the following roles and responsibilities of the executive committee.

- Represent interest & responsibilities of Steward
- Serve at pleasure of Steward
- Responsible for day-to-day operations of eclipse.org
- Formulate recommendations to the Board
 - Formulate consensus
 - Conflict & issue resolution
- Serve as primary interface into member organization
 - Coordination, communication, and control of the following eclipse.org activities within member organization:
 - § Marketing
 - § PR
 - § Launch
 - § Analysts Relations
- Create a forum for dialogue where the community and PMC need outside assistance

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Creation of eclipse.org Executive Committee

The eclipse.org Board decided to create an Executive Committee. The membership of the executive committee will include: one representative appointed by each Steward, PMC leaders, and the eclipse.org Board Chairperson. The duties and responsibilities of the eclipse.org Executive Committee are defined in By-laws and Membership Agreement as published on www.eclipse.org. The Steward vote was unanimous.

Project Issues:

Establish Eclipse Project PMC, approval of charter

The eclipse.org Board approved the Eclipse Project Charter. This charter is provided at www.eclipse.org. The Steward vote was unanimous.

Election of Eclipse Project PMC Leader

The eclipse.org Board appointed Dave Thomson to serve as the PMC Lead for the Eclipse Project. The Steward vote was unanimous.

Establish Eclipse Tools Project PMC, approval of charter

The eclipse.org Board approved the Eclipse Tools Project Charter. This charter is provided at www.eclipse.org. The Steward vote was unanimous.

Election of Eclipse Tools Project PMC Leader

The eclipse.org Board appointed John Duimovich to serve as the Eclipse Tools Project PMC Leader. The Steward vote was unanimous.

Discussion of the Eclipse Tools Project

The eclipse.org Board asked the Eclipse Tools Project PMC Leader to create and provide an eclipse based C/C++ tool IDE as a high priority and to report back to the eclipse.org Board at the 1Q02 meeting the progress and plan for the eclipse based C/C++ tool IDE.

Quarter-by-quarter technical plan for eclipse.org projects

The eclipse.org Board decided to review eclipse.org technical plans and progress on a quarter-by-quarter basis. The PMC leaders have been asked to communicate to the Board each quarter the following:

- Pressures
 - Business
 - Market
 - Technical
- Deliverables and Plans
- Resource prioritization
- Dependencies
- What has been added since last review
- What has been deleted since last review
- Schedules

The Executive Committee should decide the format for this review.

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Steward technical requirements, issues, and questions

The eclipse.org Board asked the Chairperson to organize each Board meeting to include:

- A topic to discuss requirements, issues and technical questions that the Stewards have concerning the PMC plans and community activity; and
- A topic for each Steward to present to the other Stewards the member organization plans and technical direction.

Establishment of eclipse.org Research PMC

The eclipse.org Board approved in principle the creation of a Research PMC. Dr. Brian Barry was asked to develop a concrete proposal, documentation, charter, list of projects and membership roles & responsibilities for review and approval by the eclipse.org Board for the next Board meeting.

Support of Eclipse Platform and Tools

The eclipse.org Board discussed and asked the PMC Leaders of the Eclipse Platform Project and the Eclipse Tools Project to:

- Understand the service and support requirements of the member organizations;
- Define a written proposal to the eclipse.org Board at the next Board Meeting;
- This proposal to include a definition of different levels of service / support, the policies and practices of fixing back level code, the policies and practices for testing Eclipse Platform and Eclipse Tools, the feasibility of doing automated testing, and the experiences of other open source communities; and
- Review this proposal with SuSE, Rational, and Red Hat before it is presented at the next Board Meeting.

Poll of Stewards to determine member wants and needs

The eclipse.org Board asked the Chairperson to conduct an informal survey of the wants and needs of each member organization, Steward, and the Executive Committee Member pertaining to eclipse.org. The Chairperson is to track this on a quarter-by-quarter basis and report back to each respective Steward on the progress.

Formation of a legal advisory team

The eclipse.org Board asked the Chairperson to create a legal advisory team. Each Steward has the opportunity to designate a legal representative to advise the Executive Committee and eclipse.org Board concerning legal issues with the scope to include: Intellectual Property, structure, code acceptance and inclusion, licensing, trademarks, copyrights, and liability.

Membership Application Process and Strategy for Growth

The eclipse.org Board directed the Chairperson and the Executive Committee to propose at the next Board meeting: a membership application process; a strategy for the growth of eclipse.org; and a set of criteria to measure the success of the application process and growth strategy.

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Announcement of eclipse.org by the eclipse.org Board:

The eclipse.org Board announced the creation of eclipse.org via a WebCast hosted by YAHOO.COM.

WebCast Host, Andrew Weiss

Overview Presentation, Dave Bernstein

Steward Presentations:

SuSE, Jeurgan Geck

QNX, Dan Dodge

TogetherSoft, Todd Olson

IBM, Lee Nackman

Rational, Dave Bernstein

Merant, Andrew Weiss

Other Stewards were introduced including

Red Hat, Michael Tiemann

Borland, Simon Thornhill

WebGain, Earl Stahl

The WebCast is available at www.eclipse.org through the month of February 2002.

The presentations are available at www.eclipse.org.

The eclipse.org press release is available at www.eclipse.org.

Adjournment:

The meeting ended at 1645 Central time.