

**Technical Charter (the “Charter”)**  
**for**  
**Yocto Project a Series of LF Projects, LLC**

This charter (the “Charter”) sets forth the responsibilities and procedures for technical contribution to, and oversight of, the Yocto Project, which has been established as Yocto Project a Series of LF Projects, LLC (the “Project”). LF Projects, LLC (“LF Projects”) is a Delaware series limited liability company. All Contributors to the Project must comply with the terms of this Charter.

**1. Mission and Scope of the Project**

- a. The mission of the Project is to encourage and enable development, collaboration and adoption of an open source software used in the development, construction, use and deployment of Linux and other systems in embedded, IoT and other similar or related scenarios, or as otherwise detailed on the project’s website
- b. The scope of the Project includes software development under an OSI-approved open source license supporting the mission, including documentation, testing, integration and the creation of other artifacts that aid the development, deployment, operation or adoption of the open source software project.
- c. Development currently undertaken as part of the OpenEmbedded Project is out of scope for the project technical governance. OpenEmbedded is recognized as having its own independent membership, governance and responsibility for the OpenEmbedded architecture and its components

**2. Technical Steering Committee**

- a. The Technical Steering Committee (the “TSC”) will be responsible for all technical oversight of the open source Project.
- b. The TSC voting members will comprise 5 members elected pursuant to the procedures set forth in Exhibit A.
- c. The TSC Chair will be that individual that receives the most number of votes in the selection of the members of the TSC. The TSC Chair will preside over meetings of the TSC and will serve for a two-year term or until their resignation or replacement by the TSC. The TSC Chair, or any other TSC member so designated by the TSC, will serve as the primary communication contact between the Project and the Yocto Project Fund, a directed fund of The Linux Foundation (“Yocto Project Fund”).

- d. Responsibilities: The TSC will be responsible for all aspects of oversight relating to the Project, which may include:
  - i. coordinating the technical direction of the Project;
  - ii. providing recommendations for technical requirements with respect to conformance programs (including Compatibility Badging programs) to the Governing Board of the Yocto Project Fund.
  - iii. Establish and maintain rules of engagements for maintainers, as well as, appointing maintainers
  - iv. Responsible for all things related to a release and the release process
  - v. approving project or system proposals (including, but not limited to, incubation, deprecation, and changes to a sub-project's scope);
  - vi. organizing sub-projects and removing projects;
  - vii. creating sub-committees or working groups to focus on cross-project technical issues and requirements;
  - viii. appointing representatives to work with other open source or open standards communities;
  - ix. establishing community norms, workflows, issuing releases, and security issue reporting policies;
  - x. approving and implementing policies and processes for contributing (to be published in the README file in the repository) and coordinating with the Series Manager<sup>1</sup> to resolve matters or concerns that may arise as set forth in Section 7 of this Charter; and
  - xi. discussions, seeking consensus, and where necessary, voting on technical matters relating to the code base that affect multiple projects.

### **3. TSC Voting**

- a. While the Project aims to operate as a consensus based community, if any TSC decision requires a vote to move the Project forward, the voting members of the TSC will vote on a one vote per voting member basis.
- b. Quorum for TSC meetings requires at least fifty percent of all voting members of the TSC to be present. The TSC may continue to meet if quorum is not met, but will be prevented from making any decisions at the meeting.

- c. Except as provided in Section 7.c. and 8.a, decisions by vote at a meeting require a majority vote of those in attendance, provided quorum is met. Decisions made by electronic vote without a meeting require a majority vote of all voting members of the TSC.
- d. In the event a vote cannot be resolved by the TSC, any voting member of the TSC may refer the matter to the Series Manager for assistance in reaching a resolution.

#### **4. Compliance with Policies**

- a. This Charter is subject to the Series Agreement for the Project and the Operating Agreement of LF Projects. Contributors will comply with the policies of LF Projects as may be adopted and amended by LF Projects, including, without limitation the policies listed at <https://lfprojects.org/policies/>.
- b. The TSC may adopt a code of conduct (“CoC”) for the Project, which is subject to approval by the Series Manager. Contributors to the Project will comply with the CoC or, in the event that a Project-specific CoC has not been approved, the LF Projects Code of Conduct listed at <https://lfprojects.org/policies/>.
- c. When amending or adopting any policy applicable to the Project, LF Projects will publish such policy, as to be amended or adopted, on its web site at least 30 days prior to such policy taking effect; provided, however, that in the case of any amendment of the Trademark Policy or Terms of Use of LF Projects, any such amendment is effective upon publication on LF Project’s web site.
- d. All participants must allow open participation from any individual or organization meeting the requirements for contributing under this Charter and any policies adopted for all participants by the TSC, regardless of competitive interests. Put another way, the Project community must not seek to exclude any participant based on any criteria, requirement, or reason other than those that are reasonable and applied on a non-discriminatory basis to all participants in the Project community.
- e. The Project will operate in a transparent, open, collaborative, and ethical manner at all times. The output of all Project discussions, proposals, timelines, decisions, and status should be made open and easily visible to all. Any potential violations of this requirement should be reported immediately to the LF Projects Manager.

#### **5. Community Assets**

- a. LF Projects will hold title to all trade or service marks used by the Project (“Project Trademarks”), whether based on common law or registered rights. Project Trademarks will be transferred and assigned to LF Projects to hold on behalf of the Project. Any use of any Project Trademarks by participants in the Project will be in accordance with the license from LF Projects and inure to the benefit of LF Projects.

- b. The Project will, as permitted and in accordance with such license from LF Projects, develop and own all Project GitHub and social media accounts, and domain name registrations created by the Project community.
- c. Under no circumstances will LF Projects be expected or required to undertake any action on behalf of the Project that is inconsistent with the tax-exempt status or purpose, as applicable, of LFP, Inc. or LF Projects, LLC.

## **6. General Rules and Operations.**

- a. The Project will:
  - i. engage in the work of the project in a professional manner consistent with maintaining a cohesive community, while also maintaining the goodwill and esteem of LF Projects, LFP, Inc. and other partner organizations in the open source software community; and
  - ii. respect the rights of all trademark owners, including any branding and trademark usage guidelines.

## **7. Intellectual Property Policy**

- a. Participants acknowledge that the copyright in all new contributions will be retained by the copyright holder as independent works of authorship and that no contributor or copyright holder will be required to assign copyrights to the Project.
- b. Except as described in Section 7.c., all code contributions to the Project are subject to the following:
  - i. All new inbound code contributions to the Project must be made using an OSI-approved open source license specified within the applicable “LICENSE” file within the Project’s code repository.
  - ii. All new inbound code contributions must also be accompanied by a Developer Certificate of Origin (<http://developercertificate.org>) sign-off in the source code system that is submitted through a TSC-approved contribution process which will bind the authorized contributor and, if not self-employed, their employer to the applicable license;
  - iii. All outbound code will be made available under an OSI-approved open source license specified within the applicable “LICENSE” file within the Project’s code repository.
  - iv. Documentation will be received and made available by the Project under Creative Commons licenses (available at <http://creativecommons.org/>).

- v. The Project may seek to integrate and contribute back to other open source projects (“Upstream Projects”). In such cases, the Project will conform to all license requirements of the Upstream Projects, including dependencies, leveraged by the Project. Upstream Project code contributions not stored within the Project’s main code repository will comply with the contribution process and license terms for the applicable Upstream Project.
- c. The TSC may approve the use of an alternative license or licenses for inbound or outbound contributions on an exception basis. To request an exception, please describe the contribution, the alternative open source license(s), and the justification for using an alternative open source license for the Project. License exceptions must be approved by a two-thirds vote of the entire TSC. Contributed files should contain license information, such as SPDX short form identifiers, indicating the open source license or licenses pertaining to the file.

## **8. Amendments**

- a. This charter may be amended by a two-thirds vote of the entire TSC and is subject to approval by LF Projects.

## **Exhibit A**

### **Yocto Project**

#### **Procedure for Selection of the TSC**

The Yocto Project, established as Yocto Project a Series of LF Projects, LLC, will follow the following procedure for seating the TSC:

##### **Election of First Three Members:**

1. Gold and Platinum Members of the Yocto Project Fund will each make nominations from among those contributors to the Yocto Project that have made a contribution of code, documentation, compatibility technical requirements or other technical artifact to the project within the last 12 months (“Active Contributors”) as follows: up to one nomination by each Gold Member and up to two nominations by each Platinum Member.
2. Nominees may be, but are not required to be, employees of the nominating members. Multiple nominees may be employees of the same organization, but no Member may nominate more than one of its employees.
3. The Governing Board will vote from among the nominees pursuant to Section 5 of the Yocto Project funding charter.
4. The nominees receiving the top three amount of votes are elected to the TSC of the Yocto Project.

##### **Election of Remaining Two Members:**

1. The remaining two members of the TSC are elected by the Open Embedded Project (“OE Representatives”) from among the Active Contributors.