

ODPi

CORE PROCEDURES POLICY

As adopted by the Board of Directors
on February 21, 2017

All capitalized terms used below without definition are intended to have the definitions assigned to them in the By-laws.

1. Platform Software and ODPi PMCs

The Platform Software shall be divided into Project Management Committees (“ODPi PMCs”) as provided in the procedure set forth in Section 5, “Approval of PMC Changes,” below; provided that the initial ODPi PMCs shall be the Runtime ODPi PMC and the Operations ODPi PMC. Approved Platform Software Releases shall be designated by the TSC pursuant to the procedures set forth in Sections 4, “Release Criteria Process” below.

2. Contributions Intake and Review

The development process will include such processes as may be specified by the Board of Directors from time to time relating to the intake and license compliance review of contributions

3. Approval of Core Projects

(a) On or prior to the release cycle, the TSC will provide notice to the Members seeking potential Project Changes (as defined below). Any Member may propose the addition of a new existing third party project which is not a current Core Project (“Project”) to the Platform Software, modifications to existing Core Projects, and deletions of Core Projects from the Platform Software (collectively, “Project Changes”) to the TSC on the template provided by the TSC.

(b) All Members are entitled to review and comment on all proposed Project Changes in an open and transparent process. The TSC will specify a review period of not less than ten calendar days, following which each Member shall be entitled to return a prioritized list of the Project Changes. The TSC will consolidate all lists returned by Members to create a single “ODPi Prioritized Backlog List” based on a vote of the Members on the proposed Project Changes to prioritize them. Each Member shall have a single vote in such determination, but the TSC shall be responsible for running the process as provided in the TSC Charter.

(c) The TSC will use the ODPi Prioritized Backlog List in creating its own list of proposed Project Changes for the following release cycle, but shall consider other issues including availability of necessary resources to make the Project Changes (such as cash costs, Committer availability, technical quality and legal risks of the proposed Project Changes). The TSC will, then, create a list of Project Changes that it proposes for Member approval.

(d) The Members will vote on the TSC recommended Project Changes using the process set forth in Section 3.8(b), "Action at Meetings," of the By-laws.

4. Release Criteria Process

(a) Once the recommended Project Changes are approved as provided above, the TSC will use the approved Project Changes to develop a recommendation for the Approved Platform Software Release for such release period detailing which versions of the approved Core Projects will be used in a release. This recommendation shall be submitted to the Board of Directors to determine whether there are sufficient Initiative resources to execute the activity, as determined by a simple majority vote of the Board.

(b) If approved by the Board of Directors, the TSC shall be responsible for managing the development and distribution of the Approved Platform Software Release.

5. Approval of ODPi PMC Changes

(a) Any Member may propose the addition of a new ODPi PMC to the TSC.

(b) The TSC will review the proposal to determine if the proposal is appropriate from a technical point of view and shall provide its recommendations to the Board of Directors.

(c) The Board of Directors shall consider the proposed new ODPi PMC given the resources of the Initiative.

(d) After approval by the Board of Directors, the Members will vote on the recommended new ODPi PMC using the process set forth in Section 3.8(b), "Action at Meetings," of the By-laws.

(e) After approval by the Members, the TSC shall implement the new ODPi PMC.