

Linux Foundation Europe Advisory Board Charter

The purpose of the Linux Foundation Europe Advisory Board (the “Advisory Board”) is to advise the Linux Foundation Europe General Manager (the “GM”) on areas of focus, priorities and potential open collaborations in the European Community.

1. **Mission.** Linux Foundation Europe has established the Advisory Board to assist and support the growth and impact of Linux Foundation Europe. The role of the Advisory Board shall be purely advisory in nature, and shall not in any way bind Linux Foundation Europe or any project of Linux Foundation Europe to any commitment.
2. **Responsibilities.** The primary responsibilities of the Advisory Board may include:
 - a. Provide advice, feedback and support as requested regarding:
 - i. strategic priority planning for identifying gaps and opportunities for open projects hosted by Linux Foundation Europe;
 - ii. creating appropriate coalitions to contribute towards above gaps.
 - iii. high-level messages for market and open source communities;
 - iv. how above messages should be communicated across Linux Foundation Europe channels (events, emails, etc); and
 - v. prospective projects to be hosted by Linux Foundation Europe.
 - b. Represent the non-confidential views in regards to Linux Foundation Europe opportunities of the Advisory Board members;
 - c. Provide regional technology and policy perspectives relevant to Linux Foundation Europe projects; and
 - d. Support the growth of Linux Foundation Europe and its projects by:
 - i. Amplifying communication of goals, mission, milestones;
 - ii. Supplying leadership in organizing and/or supporting local community building event in Europe; and
 - iii. Extending the Linux Foundation Europe network through introductions of relevant parties in the community, private and public sector.
3. **Eligibility.** The Advisory Board is to be made of individuals representing Linux Foundation Europe community, stakeholders, projects and the GM. The Advisory Board

will maintain criteria for membership on the Advisory Board, subject to approval of such criteria by Linux Foundation Europe. Members of the Advisory Board are expected to be (1) located in Europe and (2) employed by organizations that have current, signed participation agreements with Linux Foundation Europe (each, a “Participant”).

4. The Advisory Board shall be initially composed of up to 20 people at the discretion of the GM, based on Participants’ interest and availability to put forward appropriate candidates for the role.
5. Ongoing composition, tenure, and other aspects of membership in the Advisory Board will be determined during official meetings of the Advisory Board of Linux Foundation Europe subject to approval by Linux Foundation Europe.
6. Meetings of the Advisory Board.
 - a. Regular and Special Meetings. The Advisory Board will ordinarily hold four telephonic meetings per year, each when and as called by the GM. In addition, there may be face-to-face meetings co-located with industry events of interest.
 - b. Notice of Meetings. Notice of the time and location (or access number, as appropriate) of all meetings shall be given to each Advisory Board member at least (7) days prior to such meeting.
 - c. Leadership and Participation at Meetings. The GM or an individual delegated by the GM shall preside at each meeting of the Advisory Board.
 - d. Agenda. The agenda for all meetings of the Advisory Board shall be as determined by the GM, however, the agenda for each meeting shall provide time for any Advisory Board members to raise any topic or matter of concern within the mission and responsibilities of the Advisory Board.
 - e. Minutes. The Advisory Board shall cause minutes to be kept at all meetings of the Advisory Board, which minutes will be posted publicly within a reasonable time after each such meeting.
 - f. All minutes shall be published on the Project Wiki or another public venue.
7. Amendments. Linux Foundation Europe may amend or modify this Charter or the mission or responsibilities of the Advisory Board at any time upon notice to the Advisory Board. This Charter does not convey any rights of any nature to the members of the Advisory Board except as explicitly provided in this Charter. Advisory Board members may speak publicly about their participation, but are under no obligation to do so.
8. Applicability of the Project Policies. In carrying out their responsibilities under this Charter, all Advisors shall abide by this Charter and adhere to the policies of Linux

Foundation Europe, including without limitation all policies applicable to members of The Linux Foundation, as the same may be adopted and modified from time to time.