

Technical Steering and Product Committee Charter

As of April 9, 2025

Note: Capitalized terms not defined herein shall have the meanings given to them in [Hedera's LLC Agreement](#). TechCom's activities, as with all Hedera Council activities, are subject to Hedera Council's Policies, including Hedera Council's Antitrust Policy.

1. Purpose

Hedera Council's Technical Steering and Product Committee ("**TechCom**") is an advisory committee, the purpose of which is to monitor and advise on the functionality, stability, and security of the Hedera Network's technology and roadmap.

2. Committee Operation & Composition

TechCom shall operate in accordance with the Hedera Council Committee Policy, which is maintained by the Secretary. The roster of TechCom participants (chairs, Delegates, Committee Administrator, etc.) is available at <https://members.hedera.com/wg/TechCom/members>.

3. Responsibilities & Authority

3.1. General. TechCom shall provide recommendations to the Council but shall have no authority to bind the Council or the Members.

3.2. Responsibilities. TechCom is charged by the Council with the responsibility to:

- (a) Provide advice and oversight to the Council with respect to the Hedera Network's development and technical requirements;
- (b) Propose and maintain technical best practices;
- (c) Analyze and make recommendations to the Council on technical and security matters;
- (d) Assign such of its responsibilities as TechCom deems proper to the Council Chair, TechCom Co-Chairs, Delegates, Officers, subcommittees, or a third party;
- (e) Suggest procedures and protocols to ensure decentralized control and the integrity of the Hedera Network and entities on the network such as accounts and files;
- (f) Recommend modifications to software running on mainnet, or infrastructure supporting mainnet, such as mirror, proxies, exchange rate tools, and block storage nodes, and make recommendations regarding Hedera Improvement Proposals ("HIPs");
- (g) Propose amendments to the Hedera Node Policy; and
- (h) Propose amendments to the Hedera Council Transaction Signature Policy; and
- (i) Provide committee-approved contributions to the Hedera risk registry.

3.3. Board Oversight. Any TechCom decision, action, policy, or plan that would involve the spending of Council funds (cash or HBAR) shall also require Board approval.

Document Change Log

<i>Version</i>	<i>Date</i>	<i>Author</i>	<i>Change Description</i>
v1.0	May 17, 2019	Hedera staff	Council Members approved charter
v1.1	Aug. 18, 2023	Tom Sylvester	Updated to reflect Committee Policy, dated Aug. 9, 2023
v1.2	Jan. 2024	TechCom	Proposed amendments from TechCom
v2.0	April 26, 2024	Secretary	Council Members approved revised charter
v.2.1	March 19, 2025	Secretary	Proposed revisions for Council vote
v. 3.0	April 9, 2025	Council	Council Approved v. 3.0