Resolutions of the CNCF Governing Board

Approved by email vote on October 27, 2025

WHEREAS, CNCF, in collaboration with the Kubernetes <u>Al Conformance Working</u> <u>Group</u> and Kubernetes <u>SIG-Architecture</u>, proposes establishment of a Kubernetes Al conformance program (the "**Program**") to standardize best practices in running Al-style workloads on Kubernetes.

WHEREAS, the CNCF (through the Linux Foundation or LF Projects, LLC) intends to support the Program by establishing one or more marks—which may include certification marks and logos—for the Program (collectively, "Conformance Marks"). Consistent with other existing CNCF conformance programs, CNCF members would be eligible to use and display the Conformance Marks in connection with products and services that satisfy the requirements of the Program, including:

- (a) conformance with one or more technical specifications;
- (b) compliance with branding guidelines and trademark usage policies established by CNCF, the Linux Foundation, and/or LF Projects, LLC; and
- (c) acceptance of and compliance with standard terms and conditions of participation.

WHEREAS, the <u>Conformance Requirements for CNCF Projects</u> require Governing Board approval for new conformance programs, and the <u>CNCF Charter</u>, sections 5(b)(iv) & 5(d)(viii), require Governing Board approval for creation of brand compliance programs.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board hereby approves establishment of the Program and associated Conformance Marks as described in the foregoing recitals.