CONSIDERING A RIGHT TO REPAIR SOFTWARE

Robert W. Gomulkiewicz

ABSTRACT

The right to repair movement aims to extend the usability of products by allowing a consumer (or a repair professional acting on the consumer’s behalf) to fix broken products. Implicitly, the movement’s focus has been on hardware—on the right to repair cars, tractors, and phones. But as more and more of the functionality of goods comes from software, it is important to consider whether we need a right to repair software. There are practical challenges to software repair. For example, fixing software is more difficult and treacherous than fixing hardware. Complicating matters further, more and more software is embedded in hardware or runs remotely from the cloud, making it difficult, if not impossible, to repair. A right to repair software would also push deep into conflicts with intellectual property rights because repairing software might infringe a copyright holder’s exclusive right to create and distribute derivative works, a patent holder’s right to exclude making and using an invention, or a trade secret holder’s right to protect valuable information.

This Article attempts to reframe the repair issue as it applies to software in two ways. First, it discusses how a robust conversation about software repair is already well underway as part of the software industry’s vigorous debate about the pros and cons of open source software. In other words, right to repair proponents do not need to start a new conversation about the right to repair software; they can and should join the ongoing discussions about open source software. Second, the Article discusses how the most salient issues related to software repair do not involve consumers’ ability to fix software bugs but, instead, their ability to get or refuse updates from software developers and to revert to a prior version of the software if the consumer does not like the updated version. Policymakers should focus on these issues as they consider a right to repair software.

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I. INTRODUCTION

The right to repair movement wants consumer goods to remain usable for as long as possible.1 The movement aims to extend the usability of a product by allowing a consumer (or a repair professional acting on the consumer’s behalf) to fix broken products. Implicitly, the focus has been on hardware—on the right to repair cars, tractors, and phones.2 As goods have become smart, however, usability must also take software into account.3 Proponents of the

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3. “[T]oday virtually no one can complete a day’s work without using a computer. Not only do computers exist on your desk, but a ‘computer,’ and consequently software, is present in almost every device we use. . . Software is pervasive . . .” GLENFORD J. MYERS, COREY SANDLER & TOM BADGETT, THE ART OF SOFTWARE TESTING 1 (3d ed. 2012); see Chris Jay Hoofnrangle, Aniket Kesari & Aaron Perzanowski, The Tethered Economy, 87 GEO. WASH. L. REV. 783 (2019); Stacy Ann Elvy, Hybrid Transactions and the INTERNET of Things: Goods, Services, or
right to repair have addressed this reality to an extent. For example, they have proposed a right to access security code information and diagnostic software, as well as amendments\(^4\) to the Digital Millennium Copyright Act’s prohibitions on tampering with technical protection measures.\(^5\) But as more and more of the functionality of goods comes from software, it is important to consider a fundamental question: do we need a right to repair software?

To answer that question, this Article examines the repair landscape in the software industry. Understanding this landscape should be useful to policymakers and regulators as they evaluate whether legislative or regulatory intervention is needed and, if so, what its focus should be.\(^6\) Acting carefully is particularly important for software repairs for at least two reasons.

First, there are practical challenges to providing a right to repair software. Fixing software is often more difficult and treacherous than fixing hardware. Indeed, fixing one software bug can lead to many other bugs.\(^7\) To complicate matters further, more and more software either comes embedded in hardware or runs remotely from the cloud. Software distributed in these ways is particularly difficult (if not impossible) to access in a manner that would allow a consumer, or even an independent software programmer, to repair the software.

Second, a right to repair software would push deep into conflicts with intellectual property rights.\(^8\) Repairing software might infringe a copyright
holder’s exclusive right to create and distribute derivative works, a patent holder’s right to exclude making and using an invention, or a trade secret holder’s right to protect valuable information. For example, many software developers protect their source code as a crown jewel trade secret, so mandating access to that code could jeopardize a valuable business asset.

Given the intellectual property law challenges presented by a right to repair software, this Article discusses how a right to repair software could be accommodated in intellectual property law, especially copyright law. Other commentators have explored changes to the Digital Millennium Copyright Act that would be congenial to repairing smart goods. This Article builds on that work by examining how Congress could accommodate software repairs by amending the Copyright Act’s § 117, which already provides for computer hardware repairs.

However, even though policymakers could amend intellectual property law, should they do so? To answer that question, this Article highlights non-legislative avenues for software repair, particularly how software repair fits into existing software licensing practices. The software industry already provides multiple avenues for software repair. Software developers regularly supply bug fixes, security patches, and a variety of other updates to their users, often at no charge. In addition, software developers license their source code through various channels to enable software repairs. Most prominently, developers of open source software embrace and, indeed, extoll the right to repair software. Even when source code licensing is not available, courts have consistently recognized a fair use right under copyright law when customers reverse engineer software to discover and use uncopyrightable ideas or information. Moreover, end user licenses agreements (EULAs) for software

stakeholders and be mindful of existing law and policy supporting IP protection.” FTC REPORT, at 53-54.


10. According to the FTC: “[S]elf-regulation can help address concerns about repair restrictions in discrete markets. But, no industry sector other than the automotive industry has worked to open repair markets through a self-regulatory framework. Ways to stimulate self-regulation in markets beyond the automotive sector, however, merit further consideration.” FTC REPORT, at 46.

11. Moreover, 17 U.S.C. § 117(e) provides that an owner or lessee of a computer may make a copy of a computer program for purposes of maintenance or repair of the computer. But see MAI Sys. Corp. v. Peak Comput., Inc., 991 F.2d 511 (9th Cir. 1993) (repair activities in this case are not permitted under copyright law).


13. Right to repair proponents seem to equate restrictions on reverse engineering with restrictions on repair. See FTC REPORT, at 24.
could also affirmatively address repair and this Article suggests reasons why taking a proactive approach to providing information about software repair in EULAs might make good sense.

Finally, this Article attempts to refram e the repair issue as it applies to software in two ways. First, a robust conversation about software repair is already well underway because it is part of the software industry’s vigorous debate about the pros and cons of open source software. In other words, right to repair proponents do not need to start a new conversation about the right to repair software, they can and should join the ongoing discussions about open source software. Second, the most salient issues related to software repair do not involve consumers’ ability to fix software bugs. Instead, they involve a consumer’s ability to get and refuse updates from software developers and to revert to a prior version of the software if the consumer does not like the updated version. With this reframing in mind, policymakers and regulators can evaluate more clearly and precisely whether legislative or regulatory intervention is warranted, or whether it is best to leave matters to competition in the market.

Following this Introduction, this Article proceeds in several sections. Section II provides a basic background on software forms, storage, and distribution. Section III provides a primer on legal protection for software. Building on that background, Section IV explores the landscape of software repair and links that landscape to legal protection for software. Section V then considers potential new legislative and non-legislative approaches to software repair. Section VI provides some concluding observations and reflections.

II. SOFTWARE FORMS, STORAGE, AND DISTRIBUTION

Today, software is common and ubiquitous, so it is hard to believe that not long ago, software was nearly invisible to us. In the early 1950s, Fortune magazine published an article titled “Office Robots,” which was one of the first pieces in the popular press to discuss computers.14 The article focused on computer hardware, however, not software. The “software” nomenclature came into general usage around 196015 and the media finally began to recognize the emergence of a discrete software industry in the early 1980s.16 By 1984 a

Business Week headline proclaimed software “The New Driving Force” of the U.S. economy.¹⁷

A. **FORMS OF SOFTWARE**

Software consists of statements or instructions that are executed by a computer to produce a certain result.¹⁸ Or, to put it another way, software is digital information that performs a function on a computer. A software developer would say that software comes in two basic forms: source code and object code.¹⁹ Source code refers to the code written by software programmers in a computer language such as BASIC, C/C++, or Java. Source code is human-readable code—it can be understood by any programmer proficient in the language in which it is written.

Object code is derived from source code using a software tool called a compiler. Object code consists of a series of ones and zeros, so it is sometimes called binary code. Object code is stored on a computer-readable medium, such as a hard drive or CD-ROM, and executes (i.e., runs) on the computer hardware. Because of this, it is sometimes referred to as executable code or machine-readable code.

You can also think of software from the user’s point of view. The software’s visual displays and its ability to accept user input (through keyboard, mouse, touch, voice, etc.) is known as the user interface. Another aspect of software is the user’s experience or the service it provides. Software publishers sometimes call this “software as a service.” Software code in this sense remains largely invisible to the user (at least so long as the software is working properly). The world is on the verge of the computer revolution foreseen by World Wide Web creator Tim Berners-Lee, where computers, the network, and the software that drives them are invisible to the user.²⁰

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¹⁹ *See Robert W. Gomulkiewicz, Software Law and Its Application 4-7 (2d ed. 2018).* Code can take other forms as well, but it is sufficient to focus on source and object code for purposes of this Article.
B. SOFTWARE STORAGE AND DISTRIBUTION: FROM PUNCH CARDS TO THE CLOUD

Software needs a way to provide its instructions to the computer hardware. To do this, software instructions must be stored on some type of media and then retrieved by the hardware at the opportune time. At one point, software programs were stored on punch tapes or stacks of punch cards that were fed into the computer.21 By the 1980s, object code was stored and distributed on diskettes (8-inch and then smaller 5 ¼ and 3 ½ inch floppy disks).22 By the 1990s, object code was often stored and distributed on computer hard drives23 as well as on CD-ROMs (compact read only memory), which had greater storage capacity than diskettes.24 Today, many devices—from heart monitors to refrigerators—have become platforms capable of storing and running software. Software is distributed by hard wiring, burning, or otherwise embedding object code into the structure of these devices.25 Increasingly, however, software is not stored on a local device but is accessed and run from software stored remotely, including the web of computer servers that we call “the cloud.”26

III. LEGAL PROTECTION FOR SOFTWARE

The United States does not have a sui generis law that protects software. Instead, software developers rely on copyright, patent, trade secret, and contract law.27 Copyright law protects software in its source and object code forms as well as the visual displays that it generates.28 Copyright law gives the software developer the exclusive right to copy, distribute, and create derivative works of the software.29 Software-related inventions may be protected by

23. See Thomas Haigh & Paul E. Ceruzzi, A New History of Modern Computing 222 (2021) (“Even the slowest hard drives transferred data far more rapidly than floppy disk drives and, for most users, could hold a complete collection of programs and working data.”).
24. Id. at 304-05.
25. Sometimes referred to as “firmware.”
27. See Gomulkiewicz, supra note 19, at 7-12.
patent law,30 although granting patents for software is currently a hotly debated
topic in patent law.31 A patent gives the patentee the right to exclude others
from making, using, or selling products that embody the patented invention.32
Software source code that is guarded from discovery using reasonable
measures may be protected under trade secret law.33 And finally, contracts
work in tandem with intellectual property laws,34 such as by contributing to the
measures required for trade secret protection.35

IV. THE LANDSCAPE OF SOFTWARE REPAIR

When software developers discuss software repairs, they talk about fixing
“bugs.”36 All software has bugs, even the highest quality code.37 So, in a sense,
software is always broken and in need of repair. This section provides an
overview of how software repair has unfolded in the software industry. Some
things have changed but many things have remained the same. To provide
some context, however, it is useful to present a few fundamentals about
software development and repair.

A. SOME FUNDAMENTALS OF SOFTWARE DEVELOPMENT AND REPAIR

A fundamental principle of software development is that the software
program does not stop changing when it is delivered to the customer.
Programmers call this program maintenance, which includes adding new

30. See Alice Corp. v. CLS Bank Int’l, 134 S.Ct. 2347 (2014); see generally 2019 Revised
31. See Andrew A. Toole & Nicholas A. Pairolero, Adjusting to Alice: USPTO Outcomes
After Alice Corp. v. CLS Bank, in OFFICE OF THE CHIEF ECONOMIST IP DATA HIGHLIGHTS 1,
5–6 (Apr. 23, 2020); Mark A. Perry & Jaysen S. Chung, Alice at Six: Patent Eligibility Comes of
Age, 20 CHI.-KENT J. INTELL. PROP. 64, 73 (2021).
33. See GOMULKIEWICZ, supra note 19, at 10-11.
34. See generally Raymond T. Nimmer, Breaking Barriers: The Relation Between Contract and
been a significant part of the intellectual property protection equation. See Robert W.
Gomulkiewicz, Contracts Mattered as Much as Copyrights, 66 J. COPYRIGHT SOC’Y U.S.A. 441
(2019).
35. See Robert W. Gomulkiewicz, Fostering the Business of Innovation: The Untold Story of
36. Popularization of the word “bug” for software defects is often traced to computer
pioneer Grace Hopper. When Hopper was released from active military duty, she joined the
Harvard faculty at the Computation Laboratory where she continued her work on the Mark
II and Mark III computers. Operators traced an error in the Mark II to a moth trapped in a
relay. This bug was carefully removed and taped to the logbook. The logbook can be found in
the Smithsonian’s National Museum of American History.
37. See generally MYERS ET AL., supra note 3, at 5-18; CEM KANER, JACK FALK & HUNG
Q. NGUYEN, TESTING COMPUTER SOFTWARE 17-54 (2d ed. 1999).
functions and fixing defects. The cost and complexity of software program maintenance are related to the size of the program and the number of users—the bigger the program and the more users, the larger the number of defects that will be found and in need of repair. A distinct challenge with program maintenance is that fixing a bug creates a substantial chance of introducing another bug. Often this means that fixing a bug is two steps forward and one step back. But as a large software program evolves, the cumulative effect of all the changes tends to degrade the structure of the program so that, as time goes by, the software becomes less and less well ordered. At some point, repairing a defect can become one step forward and one step back.

A corollary to this fundamental principle of software repair is that fixing software is different and more complex than repairing hardware. As Frederick Brooks explains in his classic work on software development, THE MYTHICAL MAN MONTH:

> Software entities are more complex for their size than perhaps any other human construct, because no two parts are alike... In this respect, software systems differ profoundly from computers, buildings, or automobiles, where repeated elements abound. Digital computers are themselves more complex than most things people build; they have very large numbers of states. This makes conceiving, describing, and testing them hard. Software systems have orders of magnitude more states than computers do... Many of the classic problems of developing software derive from this essential complexity and its nonlinear increases with size.

**B. SOFTWARE REPAIR AVENUES**

1. *Early Source Code Licensing*

In the early days of software development, programmers shared their source code with other programmers to enable repairs and other modifications. Sometimes the right to repair the software was captured in a

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38. **Brooks, supra** note 15, at 120.
39. *Id.* at 121.
40. *Id.* at 122.
41. *Id.* at 122-23. See also PASCAL ZACHERY, SHOW STOPPER!: THE BREAKNECK RACE TO CREATE WINDOWS NT AND THE NEXT GENERATION AT MICROSOFT (1994) (describing Microsoft’s race against bugs in releasing its next generation operating system, Windows NT, including “show stopper” bugs revealed late in the development process).
42. **Brooks, supra** note 15, at 120-21.
43. *Id.* at 183.
written license contract, but often the right arose by implication, course of dealing, or custom. As time went by, many businesses acquired software to improve their operations, but most of the customers did not have the expertise to repair the software themselves. Consequently, a customer might enter into a service contract with the developer of the software to maintain and repair the code, or a customer might hire an independent contractor who specialized in software repair. If a customer decided to hire a contractor to make software repairs, then the customer (or the contractor) had to acquire the source code from the original developer along with a license to copy and create derivative works of the software.

2. Object Code Patches

By the 1980s, software had become a mass market product. Some businesses continued to license source code from the original software developer for repair purposes. However, many customers did not have the inclination or the resources to manage software repairs, so software developers established channels to provide their bug fixes to customers. Sometimes this took the form of a maintenance contract, where the developer agreed to provide bug fixes in object code form directly to a customer for a certain period of time. But other channels for repair emerged as well. For example, companies such as Electronic Data Systems and Perot Systems became experts in hosting and maintaining software infrastructure for large customers. These companies took on the responsibility of either using source code to repair the customer’s software or acquiring and installing object code patches. Value-added-resellers (VARs), systems integrators, and a variety of software services firms provided maintenance and repair services for smaller end users.

As customers began to connect to the internet, software companies used that channel to provide repairs directly to customers. Initially, object code patches were simply available for download from the software developer’s website. Then developers began to “push” object code to customers—the customer could choose to install the repair code with the click of a button or, to the consternation of some, the repair code just installed automatically.

45. Expertise to repair software is different, of course, than basic programming skills. See generally Halvorson, supra note 21.
48. E.g., Asset Mktg. Sys., Inc. v. Gagnon, 542 F. 3d 748 (9th Cir. 2008) (independent contractor providing software services d/b/a “Mister Computer”).
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3. Software Subscriptions

In recent times, many software developers have moved away from a business model that emphasizes distributing object code copies of their software. Now, many developers use a subscription model where software is provided remotely via the cloud. In a subscription model, the customer automatically receives the most up-to-date software available during the subscription period, so repairs are simply part of the subscription’s value proposition.

4. Confidential Source Code Licensing and Reverse Engineering

As discussed above, software developers often license their source code. Many software developers hold their source code as a trade secret, which adds complexity and sensitivity to source code licenses. The license contract must contain features of both a copyright and trade secret license, including the delineation of measures to protect the secrecy of the source code. And, as a practical matter, the more licenses the developer grants, the greater the risk that trade secrets will be lost. Thus, even though confidential source code licensing is common, it is not ubiquitous.

So, what happens if a customer wants but cannot get a source code license for repairs? The customer (or its contractor) can reverse engineer the object code to discover the source code. This is accomplished by running the object code through a software tool that reverses the compilation process, taking the software from machine-readable object code back to human-readable source code.

The Supreme Court has characterized reverse engineering as an “essential part of innovation.” Trade secret law considers reverse engineering a proper means of discovering information. Several courts have ruled that making intermediate copies of software to uncover unprotectable ideas may amount to a defensible “fair use” under the Copyright Act.


50. HAIGH & CERUZZI, supra note 23, at 383-84.


53. See RESTATEMENT (FIRST) OF TORTS § 757 cmt. f; RESTATEMENT (THIRD) OF UNFAIR COMPETITION § 43; UNIFORM TRADE SECRETS ACT § 1, official cmt.

54. See, e.g., Sony Comput., Inc. v. Connectix Corp., 203 F.3d 596 (9th Cir. 2000); Atari Games Corp. v. Nintendo of Am., Inc., 975 F.2d 832 (Fed. Cir. 1992).
However, software developers often distribute software in object code form under a license contract that prohibits reverse engineering. Thus, even though reverse engineering may not infringe a copyright, it may breach a contract. These contractual prohibitions on reverse engineering have inspired a great deal of scholarly scorn but have been largely upheld by courts. Even so, courts ensure that the software developer take the necessary steps to form an enforceable contract and have noted that the damages for breach of contract in many instances would be de minimis.

Moreover, as a practical matter, reverse engineering object code to discover source code can be very time consuming and may not yield that much useful information. So, even though reverse engineering may be possible and legal, it may not yield the information that the customer actually needs to repair the software.

5. Open Source Software

In common parlance, “open source” simply refers to a philosophy of freely sharing ideas, research, or materials. In the software industry, however, open source refers to a specific software development model. In that model, a programmer creates some software, posts the source code on the internet, and a community of developers grow up around the software as the community tinkers with the code. As the discussion, supra, illustrates, software is protected by intellectual property law, so an intellectual property license is


56. See Gomulkiewicz, supra note 35.


59. Some programmers prefer to use the term “free software” because it connotes freedom rather than simply open access and liberal use. See Richard M. Stallman, Why “Free Software” is Better than “Open Source,” in FREE SOFTWARE, FREE SOCIETY: SELECTED ESSAYS OF RICHARD M. STALLMAN 55-56 (Joshua Gay ed. 2002). The practical distinction is explored, infra, in Section V, as it relates to differences in requiring the sharing of derivative works. For purposes of this Article, however, I will use the term “open source” to encompass “free software” except in instances where the two approaches diverge.

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needed to facilitate open source software development. Specifically, a license must grant unfettered access to the software source code, an unlimited right to copy the software, and permission to create and distribute derivative works of the software.

The open source software movement has its roots in the hobbyist and scientific communities where software developers routinely distribute source code so they can collaborate on projects. The principles of free modification and distribution of source code were institutionalized in 1985 by Richard Stallman who founded the Free Software Foundation and created the General Public License (GPL) to distribute his software. The open source movement burst onto the public stage in 1998 when Netscape announced that it would license the source code of its popular Navigator web browser (which was renamed “Mozilla” and then “Firefox”). Subsequently, open source programs such as the Linux kernel and Apache web server became common software technologies and large computer companies such as IBM and Intel embraced open source software. Over time, the open source movement spread to

61. See Heather J. Meeker, The Open Source Alternative: Understanding Risks and Leveraging Opportunities (2008); Lawrence Rosen, Open Source Licensing: Software Freedom and Intellectual Property Law (2005); Robert W. Gomulkiewicz, How Copyleft Uses License Rights to Succeed in the Open Source Software Revolution and the Implications for Article 2B, 36 Hous. L. Rev. 179 (1999). An organization called the Open Source Initiative (OSI) certifies licenses as “open source” if the license complies with its Open Source Definition. While OSI has approved dozens of licenses, in practice most programmers use either the Free Software Foundation’s General Public License (the “GPL”) or some variation of a license known as the BSD License (so named because it was first used to license U.C. Berkeley’s variant of UNIX, the Berkeley Software Distribution). See generally Robert W. Gomulkiewicz, Open Source License Proliferation: Helpful Diversity or Hopeless Confusion, 30 Wash. U. J. L. & Pol’cy 261 (2009); Robert W. Gomulkiewicz, De-Bugging Open Source Software Licensing, 64 U. Pitt. L. Rev. 75 (2002).


63. See Gomulkiewicz, How Copyleft Uses License Rights, supra note 61, at 182-83.

64. See Robert W. Gomulkiewicz, General Public License 3.0: Hacking the Free Software Movement’s Constitution, 42 Hous. L. Rev. 1015 (2005).

65. See Jim Hamerly, Tom Paquin & Susan Walton, Freeing the Source: The Story of Mozilla, in OPEN SOURCES 197 (Chris DiBona et al. eds. 1999).
governments around the world and captured even early skeptics such as Microsoft, which is now heavily involved in supporting open source software.

In open source software development, tinkering goes far beyond software repair, of course. However, fixing bugs is always specifically mentioned as one of the core purposes and comparative advantages of open source development. In open source development, a community of programmers from around the world can constantly identify problems and create patches that fix the problems. As prominent hacker Eric Raymond puts it: “given enough eyeballs, all bugs are shallow.” Thus, the basic goals of the right to repair movement coincide with the goals of the open source software movement.

V. LEGISLATING A RIGHT TO REPAIR SOFTWARE?

A. FRAMING SOFTWARE REPAIR LEGISLATION

As noted, a right to repair software would touch on a copyright holder’s exclusive right to create and distribute derivative works, a patent holder’s right to exclude making and using an invention, and a trade secret holder’s right to protect valuable information. Consequently, state legislation providing for a

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68. See Steven J. Vaughan-Nichols, Open source has won, and Microsoft has surrendered, COMPUTERWORLD (Nov. 28, 2016), https://www.computerworld.com/article/3144063/open-source-has-won-and-microsoft-has-surrendered.html; Asha Barbaschow, Why open source is so important to Microsoft, ZDNET (Feb. 28, 2018), https://www.zdnet.com/article/why-open-source-is-so-important-to-microsoft/.

69. ERIC S. RAYMOND, THE CATHEDRAL AND THE BAZAAR (1999). Raymond calls this “Linus’s Law” in honor Linus Torvalds who developed the popular Linux software. However, some people question whether open source development’s “many eyeballs” approach is better at debugging software than stringent review by a smaller group of developers. See ROBERT L. GLASS, FACTS AND FALLACIES OF SOFTWARE ENGINEERING (2003); Eric Schmidt & Frank Long, Protect Open-Source Software, WALL. ST. J., Jan. 28, 2022, at A15 (discussing security vulnerabilities in open source software and proposing a federal government center to facilitate improved security).

70. The MODEL RIGHT TO REPAIR LAW § 5(a) requires disclosure of trade secrets to the extent “necessary to provide documentation, parts, and tools on fair and reasonable terms.”
right to repair may be preempted by federal copyright and patent law. Trade secret law might be different because it is still largely state law, but the state legislature would have to reconcile and integrate the right to repair legislation with its trade secret statute and take into account the federal Defend Trade Secrets Act, which operates concurrently with state trade secret law.

With that said, of course, Congress could amend copyright and patent law to account for a right to repair, as some have proposed. For copyright, Congress has a prior model in 17 U.S.C. 117(c)-(d). That provision, focused on computer hardware, could be revised to provide for a right to software repair as follows:

(x) Software Maintenance or Repair.—Notwithstanding the provisions of section 106, it is not an infringement for the owner, lessee, or licensee of a copy of a computer program to (i) copy or authorize the copying or (ii) make or authorize the making of a derivative work, solely for purposes of repair of that computer program, if—

(1) the new copy or derivative work is for use only by the owner, lessee or licensee; and

(2) any new copy or derivative work is used in no other manner.


72. States do this, for example, with their freedom of information and public records laws which mandate transparency but account for trade secrets. See John Delaney, Comment, Safeguarding Washington’s Trade Secrets: Protecting Businesses from Public Records Requests, 92 WASH. L. REV. 1905 (2017). Another example is California’s law prohibiting covenants-not-to-compete which has to be reconciled with its trade secret statute. See Robert W. Gomulkiewicz, Leaky Covenants-Not-to-Compete as the Legal Infrastructure for Innovation, 49 U.C. DAVIS L. REV. 251, 291-94 (2015).


75. See generally Alan Galloway, Comment, Preserving Competition for Computer Maintenance in the DMCA Era: 17 U.S.C. Sec. 117(c) and Sec. 1201(a)(1) after StorageTek, 22 BERKELEY TECH. L.J. 293 (2007).
(z) Definitions.—For purposes of this section—

(1) the “repair” of a computer program is the restoring of the computer program to the state of working in accordance with its original specifications and any changes to those specifications authorized by the author of the computer program.

Patent law has developed a right to repair doctrine as part of its exhaustion doctrine.\(^76\) Patent’s exhaustion doctrine (in contrast to copyright’s) is based on common law rather than federal statute.\(^77\) However, there is no reason why Congress could not add a right to repair into the Patent Act.

If Congress decides to permit a right to repair software, then it should also consider addressing the availability of repair information. For software repairs, this would mean that a customer could distribute its bug fixes and security patches for anyone to use. This distribution touches on a right granted by the Copyright Act—the exclusive right to control the distribution of a work, including any derivative work. By touching on the distribution right as well as the right to create derivative works, the legislation would push deeply into fundamental copyrights.\(^78\) In addition, as described in the next Section, lawmakers would be wading into a heated debate in the open source community about whether distribution of derivative works should be mandatory or voluntary.

B. Refraining from Software Repair Legislation?

Congress could act—but should Congress act? Arguably, the software industry is well down the road in considering a right to repair software because software repair has been subsumed in the ongoing evaluation of the pros and cons of open source software. Indeed, state and federal governments in the United States and overseas have been deeply involved in the conversation


\(^78\) This would also touch on trade secret rights at both the state and federal levels as discussed, supra, in Section III.
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about utilizing open source, with some opting to privilege procurement of open source software at least in part because it provides the right to repair. The issues are nuanced and evolving as large companies such as Alphabet (Google), Amazon, Apple, IBM, Intel, Meta Platforms (Facebook), and Microsoft incorporate open source into their business models. Many companies now use a combination of binary use and open source code in their operations, leading some to observe that “mixed source” may be the best approach.

All this suggests that legislative action may be premature or even unnecessary. Perhaps it is best to let the software industry’s approach to repair evolve and mature, particularly because the government has a good seat at the table through its procurement power. Two issues illustrate the prudence of legislative caution.

First, software repairs raise the question of who should be liable if damage or injury occurs due to the repair. This is a core issue in software transactions and has particular resonance because of the cascading effect that is created when fixing one bug leads to other (sometimes more problematic) bugs. The open source community has well settled and deeply held views on that issue. The open source community believes that anyone who contributes to open source development should not bear liability for those contributions. As the author of the Open Source Definition, Bruce Perens, puts it: “If free software authors lose their right to disclaim all warranties and find themselves getting sued over the performance of the programs that they’ve written, they’ll stop contributing free software to the world. It’s to our advantage as users to help

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82. See generally GOMULKIEWICZ ET AL., supra note 44.
83. See generally MYERS ET AL., supra note 3, at 5-18.
the author protect this right.”84 That stance is instantiated in all open source licenses, including the GPL and the BSD License.

Second, the open source community holds distinct views on whether sharing (i.e., making available85) modifications should be voluntary or mandatory. Indeed, some of the most fervent debates by hackers86 involve a debate about this proposition because it raises the issue of software “freedom.” On one side of the freedom debate, the developers who follow the approach of Richard Stallman and the Free Software Foundation believe that developers should be required to share modifications because that will lead to the most code being available for free use.87 In other words, the more free code made available, the more freedom. This mandatory “share alike” is enforced through the terms and conditions of the GPL and other so-called copyleft licenses.88 On the other side of the debate, some developers believe that true freedom means the right to choose whether or not to share a modification. They agree that sharing code is often a good thing, but they think it is wise and fair to let developers pick and choose when to do so. Developers who follow this philosophy use so-called “permissive licenses” such as the BSD License.89

The main point is that the software industry has well vetted views on liability for repairs and on the distribution of repairs. Thus, lawmakers should tread carefully before legislating in this arena.90 As suggested in the next section, it may be prudent to reframe and even rename what a “right to repair” should mean in the context of software repairs.

84. Bruce Perens, The Open Source Definition, in OPEN SOURCES, supra note 65, at 171, 181.
85. For software repair, “making available repair information and tools” (as urged by right to repair proponents) would usually mean providing access and rights to use source code.
86. The dual meaning of the word “hacker” provides a useful reminder that tinkering with software can be done for both constructive and destructive purposes. In common parlance “hacker” refers to programmers who create or use software for malicious purposes. See ERIC S. RAYMOND, THE NEW HACKER’S DICTIONARY 233-34 (3d ed. 19996). However, many in the software industry use the term “hacker” to refer to serious programmers who enjoy tinkering with code, as in “I’m hacking some code to fix that bug.” Id. at 231. See also STEVEN LEVY, HACKERS: HEROES OF THE COMPUTER REVOLUTION (1984).
C. **Re-framing and re-naming a “Right to Repair” Software?**

As mentioned above, consideration of a right to repair software has already been subsumed in the ongoing consideration of open source software. Over the past two decades in particular, the discussion of the pros and cons of open source has been robust and nuanced. However, it might also be fair and more useful to reframe and rename a “right to repair” software as a right to: (1) revert to prior versions of a software product; (2) refuse updates; and (3) receive repairs for a certain period of time. In the context of software repairs, these “three R’s” make the most sense.

(i) **Reverting**—Software programmers have an insatiable appetite for updating their code. But not every update is an upgrade from the user’s point of view. Instead, some updates actually degrade the useability of the software, at least for some users. When that is the case, some users want the ability to revert back to a prior version of the software. This ability to revert would include both access to and the right to use the prior version as well as any information necessary to restore the user’s system to the prior condition and could address restoring support for applications and hardware devices that interface with the software.

(ii) **Refusing**—As mentioned earlier, many software companies now automatically install bug fixes, security patches, and other updates via the internet. On the one hand this is convenient for software users. On the other hand, customers do not welcome every new update or find the timing of the update disruptive. An ability to refuse updates could address both these concerns.

(iii) **Receiving**—Software programmers’ drive to improve code also presents a business opportunity: the ability to sell updates. Software businesses give

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91. Indeed, these “rights” are often the focus of policymakers in Europe. See, e.g., EUROPEAN COMMISSION, EXPLANATORY MEMORANDUM FOR THE ECODESIGN CONSULTATION FORUM: ECODESIGN AND ENERGY LABELLING—MOBILE PHONES, CORDLESS PHONES AND TABLETS 8 (2021) (“Software updates of the operating system shall be provided for 5 years, comprising security updates and for at least the first 3 years also functionality updates; Such updates shall be provided within a reasonable time after the market introduction of a related release; Updates shall not have an adverse effect on device performance, or the user has to have the option to downgrade to the prior version of the operating system . . .”); EUROPEAN COMMISSION, PREPARATORY STUDY FOR THE ECODESIGN AND ENERGY LABELLING WORKING PLAN 2020-2024, at 8-29 (Feb. 2021); EUROPEAN COMMISSION, PREPARATORY STUDY ON MOBILE PHONES, SMART PHONES, AND TABLETS: FINAL REPORT 418-20 (Feb. 2021).

92. Related to repair, many software power users and tinkerers appreciate the ability to customize their software in various ways. See HALVORSON, supra note 21, at 169-83. Customization could be included in the repair zone when considering a right to repair software.
away some updates for free and charge for others, especially major upgrades to a product. From the consumer’s point of view, the decision to pay for an upgrade is basically a decision to buy a new product. Consumers vary in their appetite for investing in upgrades, with some always upgrading to the “new and improved” and others sticking with the “tried and true.” For consumers in the latter category, support for the prior version is critical. But, of course, software businesses have every incentive to move on from old versions—it is expensive and often increasingly complicated to continue to repair old versions. For this reason, software companies want to sunset repairs, but consumers want the software company to continue to make and provide repairs.

Should legislators intervene by mandating the three R’s: a right to revert to a prior version, refuse updates, and/or to receive repairs for a certain period of time? Is this a matter of consumer protection? Fair competition? Good environmental stewardship? Or would such a mandate be unwarranted government intervention in normal business practices best left to market forces93 because business models provide a variety of value propositions that depend on ongoing maintenance obligations and rights to new versions94 Whatever the answers to these questions, a better framing (and naming) of the issue than calling it a “right to repair” should enable crisper legislative decision making.

One idea would be for legislators or regulators to mandate or to nudge software companies to disclose what the consumer will receive by way of reversion rights as well as any rights to receive and refuse repairs. For example, this could be a separate section in the EULA that specifically addresses software repairs. Many EULAs do address repair issues as reflected in Appendix I, which provides excerpts from a variety of software EULAs. However, the content and clarity of this information could be improved


94. Microsoft’s EULA for Windows Server, for instance, provides the right to downgrade to a prior version. See also Nicole Nguyen, That New Chromebook Has an Expiration Date, WALL ST. J., Mar. 8, 2022, at A16 (describing the implications of Google’s Auto Update Policy, which guarantees software updates and security support for a certain number of years, on the useful life of Chromebook computers); Brian X. Chen, supra note 12, at A12-13.
Concluding a Right to Repair Software

Dramatically. Improving disclosure is important because it supports consumer choice and could also improve competition on license terms.

VI. CONCLUSION

Software is pervasive and plays an increasingly large role in the value of consumer products, so should a right to repair include software repair? A right to repair software must take into account the complexity of software repairs, especially as more software is embedded in goods or accessed from the cloud. Fortunately, the software industry has a long history of providing software repairs—bug fixes, security patches, and updates—through a variety of channels. Of particular note is the software industry’s embrace of open source software which facilitates the ability of software developers to find and fix bugs and software subscriptions which include software repairs. As policymakers consider whether government intervention is warranted, the current landscape of software repair provides a useful point of departure, perhaps narrowing the focus to whether legislative or regulatory intervention would be warranted for providing the right to revert to a prior version of a software program, to refuse updates, or obligating a software developer to provide bug fixes and security patches for a certain period of time.

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APPENDIX: Updates and Reversions in EULA

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<tr>
<th>Software Product</th>
<th>“Updates”</th>
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<tr>
<td>Microsoft Windows Server</td>
<td>The software periodically checks for system updates and may install them for you. You may obtain updates only from Microsoft or authorized sources, and Microsoft may need to update your system to provide you with those updates. By accepting this agreement, you agree to receive these types of automatic updates without any additional notice.</td>
<td>Downgrade Rights. Instead of creating, storing, and using the software, for each permitted instance, you may create, store, and use an earlier version of the software for so long as Microsoft provides support for that earlier version as set forth in (aka.ms/windowslifecycle). This agreement applies to your use of the earlier versions. For the avoidance of doubt, by electing this downgrade option: (i) you will not have the right to create, store, or use a greater number of instances of the software than are permitted under this agreement, and (ii) you will need to acquire licenses for all cores in the physical server in accordance with Section 3 of this agreement. If the earlier version includes different components not covered in this agreement, the terms that are associated with those components in the earlier version of these editions apply to your use of them. Neither the manufacturer or installer, nor Microsoft is obligated to supply earlier versions or other editions to you. At</td>
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---Definitions---

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Product Updates: Product Updates, also known as Minor or Maintenance
Releases, incorporate service packs that provide bug fixes and, may also include, other minor fixes or modifications that enhance Product usage or functionality. These releases are made available on a product-by-product basis. Product Updates are provided free of charge and will be made available for download.

Patches: If MindManager discovers a significant problem after a Product has shipped, MindManager produces patches on an as-needed basis to provide interim or emergency fixes to one or more critical problems. Potentially affected customers are alerted with instructions on how to obtain and apply the necessary patch or run the registry script executable.

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<table>
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<tr>
<th>Evernote</th>
<th>In connection with any modification of the Evernote Service, Evernote may automatically download software updates on your computers and devices from time to time with the intention of improving, enhancing, repairing and/or further developing the Evernote Service. Evernote will endeavor to provide you with the option of whether or not to install the update; however, in certain circumstances (e.g., security risks), Evernote may require you to</th>
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install the update to continue accessing the Evernote Service. In all cases, you agree to permit Evernote to deliver these updates to you (and you to receive them) as part of your use of the Evernote Service.

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Program releases in the Premier Support phase of Oracle’s product support lifecycle will receive Software Update License & Support. Software Update License & Support consists of:

- Program updates, fixes, security alerts and critical patch updates
- Upgrade scripts (availability may vary by program)

<table>
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<tr>
<th>TeamViewer</th>
<th>The Software Specific Terms contain the terms and conditions that additionally apply to the use of: (i) software provided by TeamViewer, whether installed on devices of the Customer or accessed via web browser, also including any applications (e.g., apps for mobile terminals), add-on components, customized settings and features, and</th>
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all updates and Release Versions as herein below defined thereof (collectively “Software”), and (ii) servers for the establishment of encrypted connections (handshake) and for the forwarding of data packets (routing) in connection with the use of the Software (“Server Services”), as well as (iii) any further cloud-based services provided by TeamViewer.

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practicable. Customer’s systems shall comply with the System Requirements to accommodate new Release Versions. Any malfunctioning of the Software or failure in the Services that is attributable to non-compliance with this section shall be Customer’s sole responsibility.

The obligation of Customer holding a previously acquired perpetual license to update the Software shall be limited to the minor Release Versions (e.g., version XX.1, XX.2 “Minor Release Version”) relating to the main version (e.g., version XX, YY) for which the Perpetual License was acquired. Minor Release Versions may contain the correction of errors, security patches as well as minor improvements of functions (e.g., optimizations in the program execution speed) and will be marked by TeamViewer – in its sole discretion – by a change in the number behind the main version number.

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