

**Board of Directors  
OpenSocial Foundation**

**August 30, 2008**

A meeting of the Board of Directors of The OpenSocial Foundation, a California nonprofit public benefit corporation (the "**Foundation**"), was held by conference call at 5:05 pm, Pacific time, on Saturday, August 30, 2008.

*Directors present:*

Sam Pullara  
Allen Hurff  
David Glazer  
Anil Dharni  
Joe Greenstein

*Directors absent:*

None

*Guests:*

Dan Peterson

**Call to Order**

Mr. Glazer chaired and served as secretary of the meeting. He noted that all directors were present and that no directors protested the lack of adequate notice.

**Approval of August 26, 2008 Minutes**

The Board reviewed the minutes of its August 26, 2008 meeting. Following brief discussion, the Board unanimously approved these minutes.

**Approval of Intellectual Property Documents**

Following brief discussion, the Board unanimously approved:

**Resolved**, that pursuant to Article V, Section 18 of the Foundation's Bylaws, this Board hereby approves: (a) the Initial Specification Patent Non-Assertion Agreement attached as Exhibit A hereto; and (b) the Foundation Intellectual Property Rights Policy attached as Exhibit B hereto.

**Election of Secretary of the Foundation**

Following brief discussion, the Board unanimously approved:

**Resolved**, that Dan Peterson be, and hereby is, elected to the office of Secretary of the Foundation, to serve in accordance with and having such authority as conveyed in the Article VII of the Foundation's Bylaws, until his successor is duly elected or until his earlier resignation or removal; and

**Further, resolved**, that the Secretary is hereby instructed to coordinate, in accordance with the Foundation's Bylaws: (a) the addition of members to the Foundation; and (b) the election of the Community Directors.

### **Adjournment**

There being no further business, the Board adjourned at approximately 5:10 p.m.

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David Glazer  
Secretary of the Meeting

### Attachments:

Exhibit A – Initial Specification Patent Non-Assertion Agreement  
Exhibit B – Foundation Intellectual Property Rights Policy