

**Board of Directors
OpenSocial Foundation**

December 15, 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 9:00 am, Pacific time, on Monday, December 15, 2008.

Directors present:

Sam Pullara
Allen Hurff
David Glazer
Anil Dharni
Joe Greenstein
Jay Parikh
Joseph Smarr

Directors absent:

None

Guests:

Dan Peterson, Foundation President

Call to Order

Mr. Peterson presided over the meeting. Mr. Parikh served as secretary of the meeting. It was noted that all directors were present and that no directors protested the lack of adequate notice.

Approval of November 12, 2008 Minutes

The Board reviewed the minutes of its November 12, 2008 meeting. Following brief discussion, the Board unanimously approved these minutes.

OpenSocial Trademark Application and Domains

Mr. Peterson reported to the Board on the status of the trademark application for "OPENSOCIAL" and the costs of obtaining OpenSocial-related domain names. Questions were asked and a discussion ensued. Following discussion, the Board unanimously approved:

Resolved, that the President is hereby instructed to coordinate the registration of the "OPENSOCIAL" mark with the U.S. Patent and Trademark Office (the "**USPTO**") on the USPTO Supplemental Register.

Further, resolved, that the President is hereby instructed to coordinate the assignment of the application for the "OpenSocial" mark and the OpenSocial domain names by Google Inc. to the Foundation.

Designator Dues

The Board then discussed the establishment of Designator dues in accordance with Section 2 of the Designators Agreement dated August 22, 2008. Following discussion, the Board unanimously approved:

Resolved, that pursuant to Section 2 of the Designators Agreement (as referenced in Article V, Section 2 of the Foundation's Bylaws), this Board hereby approves the following Designator dues:

(a) for each Designator having at least 1,000 employees, the Designator dues are (i) \$15,000 for costs associated with the formation of the Foundation and (ii) \$30,000 for each annual term ending September 30; and

(b) for each Designator having fewer than 1,000 employees, the Designator dues will be prorated to be the product of (i) the number of such Designator's employees divided by 1,000 and (ii) the dollar amounts set forth in clause (a) above.

Specification Contribution Process

Mr. Peterson reported to the Board on the status of: (a) the Foundation Contributor License Agreement; and (b) the specification contribution process. Questions were asked and a discussion ensued.

Change the Web Sponsorship

The Board discussed the Foundation's possible sponsorship of Change the Web 2009. Questions were asked, and the Board agreed that the President would obtain additional information.

Community Updates

The Board discussed additional community matters, including: (a) the Foundation's new community site at opensocialcommunity.ning.com; (b) the creation of a common application directory; and (c) the upcoming Digg meet-up on the "Open Stack for the Social Web".

Next Board Meeting

The Board agreed to hold its next meeting during the week of January 15, 2009.

Adjournment

There being no further business, the Board adjourned at approximately 10:00 am.

Jay Parikh
Secretary of the Meeting