

**Board of Directors
OpenSocial Foundation**

February 27, 2009

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 Friday, February 27, 2009.

Directors present:

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

Directors absent:

None

Guests:

Dan Peterson, Foundation President
Andrew Phillips

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 the meeting was held upon duly given notice.

Guest Topic

Mark Weitzel from IBM presented during the Guest Topic session of the meeting. Mark expressed that multiple product groups inside of IBM are interested in actively working on and contributing to OpenSocial. IBM would like to work with the Foundation to propose some changes to the IPR document.

Legal Committee Creation

The Board discussed how to handle legal questions and issues raised by those wanting to get involved with OpenSocial. The Board subsequently unanimously approved a motion to create an official legal committee for the OpenSocial Foundation. The primary charter for this group will be to work through questions and suggestions that come up as companies and individuals get involved with OpenSocial.

Approval of December 15, 2008 Minutes

The Board reviewed the minutes of its December 15, 2008 meeting. Following brief discussion, the Board unanimously approved these minutes.

OpenSocial Foundation Contributor Licensing Agreement

After a brief discussion, the Board unanimously approved, pursuant to Article V, Section 18 of the Foundation's Bylaws, the Contribution License Agreement forms attached as Exhibit A hereto.

OpenSocial Specification Process

The Board discussed the process for the OpenSocial specification. The new process is intended to codify the process used during the 0.9 specification. The Board briefly discussed the three phases of the process: (a) Scope, (b) Technical Prototyping, and (c) Final Specification.

OpenSocial Foundation Intent Agreement Addendum

The Board discussed the status of the Intent Agreement Addendum. The document is being reviewed currently, and all members of the Board will need to approve the addendum before March 24, 2009.

Foundation Updates

Mr. Peterson provided an update on the OpenSocial trademark. The trademark application is in process of being moved to the U.S. Patent and Trademark Office's Supplemental Register and also being transferred from Google to the Foundation. This transfer will happen only after the Intent Agreement Addendum is signed.

The Board discussed the thirteen domains that were previously registered by Google for OpenSocial. The Board unanimously approved to let all but one domain (opensocial.org) lapse at the end of the registration period. The opensocial.org domain is in process of being transferred to the Foundation.

Change the Web Sponsorship

Mr. Peterson provided an update to the Board on his discussions. The Board discussed the Foundation's possible sponsorship of Change the Web 2009. The Board agreed to promote the Change the Web project with a guest blog post, but the Board agreed to not sponsor the project since it was unclear what the Foundation would actually be sponsoring.

Community Updates

The Board discussed additional community matters, including: (a) the Foundation's new community site at opensocial.org; (b) the creation of a common application directory; (c) the WeekendApps: OpenSocial event; and (d) OpenSocial Compliance Tests as Foundation-endorsed certification.

Mr. Peterson provided an update on the 0.9 spec process. The spec is targeted to be complete by late March or early April. The important features in this version are almost complete with the prototyping phase. The Board discussed the possibility of renaming 0.9 as 1.0, but agreed further discussion was needed.

Foundation Treasurer Position

The Board extended its thanks to Mr. Pullara for his assistance as Treasurer of the Foundation, and accepted his resignation from that position. The Board unanimously voted to make Andrew Phillips the new Treasurer of the Foundation. Mr. Phillips discussed payment of corporate dues and Board member insurance. Mr. Phillips provided an update on the progress of setting up the non-profit entity for the Foundation.

Next Board Meeting

The Board agreed to hold its next meeting before March 24, 2009 to review the Intent Agreement.

Adjournment

There being no further business, the Board adjourned at approximately 10:30 am.

Jay Parikh
Secretary of the Meeting

Attachments:

Exhibit A – Contribution License Agreement Forms