

**Board of Directors  
OpenSocial Foundation**

**March 24, 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, March 24, 2009.

*Directors present:*

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

*Directors absent:*

Allen Hurff

*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 six directors were present and that no directors protested the lack of adequate notice. [Confirm notice was inadequate. If adequate notice was given, replace second sentence with "It was noted that six directors were present and that the meeting was held upon duly given notice."]

**Intent Agreement Addendum**

The Board approved the Intent Agreement Addendum. Mr. Peterson was instructed to sign the addendum on behalf of the Foundation.

**IPR Policy**

The Foundation Legal Committee considered IBM's feedback and recommended two changes to the Foundation Intellectual Property Rights Policy attached as Exhibit A hereto (the "**IPR Policy**"). Pursuant to Article V, Section 18 of the Foundation's Bylaws, the Board approved the revised IPR Policy.

**OpenSocial Foundation PR Committee**

Mr. Peterson brought up the idea that the Foundation could create a PR committee to help with both inbound and outbound marketing related activities for OpenSocial. Similar to the OpenSocial Legal Committee, the Foundation will recommend people from the community and/or the directors' respective companies. All

Board members expressed interest in being involved with the communication and plans of this committee.

**Adjournment**

There being no further business, the Board adjourned at approximately 9:30 am.

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Jay Parikh  
Secretary of the Meeting

Attachments:

Exhibit A – IPR Policy