

IHMC Intellectual Property Committee Meeting
December 19, 2006
10:00 a.m. Central Time

The IHMC Intellectual Property Committee of the IHMC Board of Directors met on December 19th, 2006 at 10:00 a.m. to discuss the commercialization of two technologies, Cmap Tool Software and OZ. Committee members were all present and included Dick Baker, Sharon Hess Herrick, Ray Russenberger and Hal White. Also present were Brice Harris, Chief Operations Officer for Ceryph and Julie Sheppard, IHMC.

The committee addressed the commercialization proposal from Ceryph to exclusively license CmapTools Software for a seven year period subject to the term sheet and business plan. The committee was provided with an Exclusive License, Warrant and Reseller Agreement. With the exception of the Reseller Agreement, the documents had been reviewed and modified for IHMC/UWF by Britt Richardson at Alston Bryd in Atlanta.

The committee unanimously approved the CmapTools commercialization proposal and documents with the incorporation of 3 amendments: language to preclude the issuance of any other form of stock, language adding UWF as an indemnified party in 5.1, and the review of the reseller agreement.

The Committee was briefed on the OZ commercialization proposal from E-Sky and agreed to pursue moving forward with this project and to timely meet when the documentation was complete.

The December 19th meeting of the IHMC Intellectual Property Committee ended at 10:50 a.m.

Respectfully submitted,

Julie L. Sheppard, General Counsel and Corporate Secretary