

EXHIBIT G

Minutes

Minutes
Executive Board Meeting
December 15th, 2004

Participants:

Executive Board:

W. Brandt, C. Heinrich, H. Kagermann, G. Oswald, P. Zencke,
S. Agassi, L. Apotheker

Extended Management Board:

L. Hayman, K.-H. Hess, M. Homlish, P. Kirschbauer, K. Kreplin

Supervisory Board:

No participation

To:

Executive Board:

W. Brandt, C. Heinrich, H. Kagermann, G. Oswald, P. Zencke,
S. Agassi, L. Apotheker

Extended Management Board:

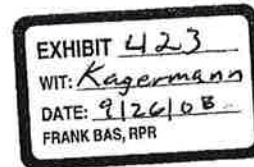
L. Hayman, K.-H. Hess, M. Homlish, P. Kirschbauer, K. Kreplin

Supervisory Board:

H. Plattner

Appendix:

T. Dosch
July 11, 2008



Topics	Board Member	Subject / Decisions / Actions	Responsible	Time
1	CEO Update / Follow up	REDACTED		
b) PeopleSoft/ Oracle	H. Kagermann	<ul style="list-style-type: none"> The Executive Board agrees to make a special offer to Peoplesoft/SAP customers to take over responsibility for the maintenance of their Peoplesoft HR installations and for potentially upgrading to mySAP BS (offer the same conditions as for R/3 customers). G. Oswald to take responsibility to coordinate the following activities: <ul style="list-style-type: none"> 1) REDACTED 2) Acquire or partner with companies with Peoplesoft services skills 3) Hire people with Peoplesoft skills 4) Drive customer and marketing campaigns. Executive Board members to assist. H. Kagermann to inform and discuss with IBM about activities. 	G. Oswald All H. Kagermann	03.01.2005 03.01.2005 asap

Topics	Board Member	Subject / Decisions / Actions	Responsible	Time
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REDACTED

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REDACTED

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Supervisory Board:

H. Plattner

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T. Dosch
December 28, 2004

Minutes

Topics	Board Member	Subject / Decisions / Actions	Responsible	Time
1	CEO Update / Follow up	H. Kagermann	REDACTED	
b) PeopleSoft/ Oracle		<ul style="list-style-type: none"> The Executive Board agrees to make a special offer to PeopleSoft/SAP customers to take over responsibility for the maintenance of their PeopleSoft HR installations and for potentially upgrading to mySAP BS (offer the same conditions as for R/3 customers). G. Oswald to take responsibility to coordinate the following activities: <ul style="list-style-type: none"> REDACTED 2) Acquire/ or partner with companies with PeopleSoft services skills 3) Hire people with PeopleSoft skills 4) Drive customer and marketing campaigns. Executive Board members to assist. H. Kagermann to inform and discuss with IBM about activities. 	G. Oswald	03.01.2005
			All H. Kagermann	03.01.2005 asep

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