

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF APRIL 10, 2012**

Published by the OP3FT, the non-profit organization whose purpose is to hold, promote, protect and ensure the progress of the Frogans technology, in the form of an open standard for the Internet, available to all, free of charge.

This document is the English translation of the minutes which were originally written in French.

In compliance with Article 11 of the OP3FT Bylaws, these minutes record the decisions made by the Board of Directors during its meeting of April 10, 2012.

These minutes will be published and archived on the Web site of the OP3FT "op3ft.org", along with this translation in English, as soon as the development of that Web site has been completed, at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/bdmm/20120410/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120410/access.html>

On April 10, 2012, at 6 PM, the OP3FT Board of Directors met at the registered office of the OP3FT upon notice to this effect given by its President.

The following persons were physically present:

- Mr Amaury GRIMBERT, President,
- Mr Alexis TAMAS, Director,
- Mr Alain MARTEL, Director.

As all members were present, the Board of Directors could validly deliberate.

The meeting was opened under the chairmanship of Mr Amaury GRIMBERT, President of the OP3FT Board of Directors.

Mr Alexis TAMAS was designated Secretary of the meeting.

The President reminded the Board of Directors that the meeting agenda covered the following topics:

- Follow-up on the application for the ".frogans" gTLD,
- Miscellaneous questions.

Having deliberated the topics given on the meeting agenda, the Board of Directors took the following decisions.

FOLLOW-UP ON THE APPLICATION FOR THE ".FROGANS" GTLD

Further to its decision of March 19, 2012 to sign the DNS Registry Technical Operator Agreement with Afnic (*Association Française pour le Nommage Internet en Coopération*), the Board of Directors took note that it was signed on April 3, 2012. As a reminder, this agreement covers two topics. The first covers the provision of consulting services regarding the application for the ".frogans" gTLD submitted to ICANN (Internet Corporation for Assigned Names and Numbers). The second covers future technical services with regard to actual operation of the ".frogans" gTLD.

Further to its decision of March 19, 2012 to continue the OP3FT's application to ICANN to obtain the delegation of the ".frogans" gTLD, the Board of Directors became aware of the contents of the application, including responses drafted by Afnic.

On the basis of the contents, the Board of Directors decided to submit the application.

The Board of Directors took note that the deadline for applications had been set by ICANN to April 12, 2012 at 11:59 PM UTC (Coordinated Universal Time).

There being no topics remaining on the agenda, the meeting ended at 8 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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