

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MAY 2, 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 May 2, 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/20120502/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120502/access.html>

On May 2, 2012, at 6:30 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 Alain MARTEL 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,
- Drawing up a reference framework for the spread of the Frogans technology by the OP3FT,
- 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

As part of its new gTLD (generic Top Level Domain) program, ICANN (Internet Corporation for Assigned Names and Numbers) has deployed software allowing submission of applications, named "TAS" (TLD Application System).

Further to its decision of April 10, 2012 to submit an application to register the ".frogans" gTLD, the Board of Directors took note that the failure of TAS, on April 12, 2012, has delayed the submission of this application to ICANN, but that ICANN has not yet set a new schedule.

DRAWING UP A REFERENCE FRAMEWORK FOR THE SPREAD OF THE FROGANS TECHNOLOGY BY THE OP3FT

While performing the OP3FT mission to promote the Frogans technology, it is important to maintain coherence between all promotion activities.

To this end, the Board of Directors decided to have drawn up a reference framework to implement the spread of the Frogans technology by the OP3FT. This framework consists of a scoping document and accompanying notes.

There being no topics remaining on the agenda, the meeting ended at 9 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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