

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MAY 25, 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 25, 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/20120525/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120525/access.html>

On May 25, 2012, at 12 noon, 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,
- Publication of placeholder pages on the Web sites of 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

Further to its decision of April 10, 2012 to validate the application for the ".frogans" gTLD, the Board of Directors took note that the new schedule set by ICANN (Internet Corporation for Assigned Names and Numbers): TAS (TLD Application System), which failed on April 12, 2012, was re-opened on May 22, 2012, and the deadline for applications has been set to May 30, 2012 at 23:59 UTC.

PUBLICATION OF PLACEHOLDER PAGES ON THE WEB SITES OF THE OP3FT

The Board of Directors decided to publish placeholder pages for the following two Web sites, which are in development:

- "op3ft.org": the official institutional Web site of the OP3FT, intended to make available for Internet users downloadable documents concerning its public interest mission and its functioning;
- "frogans.org": the official Web site of the Frogans technology, intended to make available for Internet users downloadable resources concerning the development and use of the Frogans technology.

Moreover, the Board of Directors took note that the Frogans Core Registry Operator will, in parallel, publish a placeholder page for the Web site "fcr.frogans.net", which is the official Web site of the Frogans Core Registry Operator intended for publishing information about this Registry and to allow the registration of Frogans Addresses and Frogans Networks.

There being no topics remaining on the agenda, the meeting ended at 2 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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