

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JULY 20, 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 July 20, 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/20120720/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120720/access.html>

On July 20, 2012, at 4 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:

- Setting up of working teams inside the OP3FT,
- Follow-up on the supervision of the various work in progress, in particular
  - work by the promotion team
  - work by the legal team
  - work by the technical teams

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

During the follow-up on the supervision of the work in progress, the Board of Directors set guidelines for the teams, defining their priorities and the goals to be achieved.

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

### **SETTING UP OF WORKING TEAMS INSIDE THE OP3FT**

In compliance with Article 5 of the OP3FT Bylaws, which provides that the OP3FT "mobiliz[es] the human resources required to ensure that the OP3FT's work is carried out in a harmonious manner", the Board of Directors took note of the setting up of permanent working teams.

In compliance with Article 22 of the OP3FT Bylaws, and further to its decision of June 22, 2012 to adopt standard employment contracts and service agreements, the Board of Directors took note of the recruitment of 8 permanent salaried employees and the signature of agreements with 6 independent contractors, on July 2, 2012.

### **FOLLOW-UP ON THE APPLICATION TO REGISTER THE ".FROGANS" GTLD**

Further to its decision of April 10, 2012 to submit an application for the ".frogans" gTLD to ICANN (Internet Corporation for Assigned Names and Numbers), the Board of Directors took note that the process called "batching" (or "digital archery") had been abandoned by ICANN on June 23, 2012. This abandonment renders null the agreement signed with the company KNIPP, referred to in the meeting of the Board of Directors held on June 22, 2012.

The Board of Directors also took note that ICANN has not yet announced the system that is to replace the "batching" process.

There being no topics remaining on the agenda, the meeting ended at 6 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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