

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JULY 30, 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 30, 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/20120730/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120730/access.html>

On July 30, 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 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 supervision of the various work in progress, in particular
 - work by the promotion team
 - work by the legal team
 - work by the technical teams
- Publication of Frogans sites and compliance with national laws,

– 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.

PUBLICATION OF FROGANS SITES AND COMPLIANCE WITH NATIONAL LAWS

The publication of Frogans sites on the Internet involves, on the one hand, publishers of Frogans sites, and on the other, end users visiting Frogans sites.

In the context of the publication of a Frogans site on the Internet, in a manner comparable to the publication of a Web site on the Internet, the publishers of Frogans site must comply with the law of the countries in which they are located. But they must also comply with the laws of the various countries in which are located the end users who visit their Frogans sites.

Reciprocally, in the context of the consultation of Frogans sites on the Internet, end users must comply with the law of the countries in which they are located. They must not visit Frogans sites which would be forbidden by the law of the countries in which they are located.

The Board of Directors took note that, in the context of the publication of Web sites on the Internet, where the same legal questions exist, there is no global mechanism which would help publishers of Web sites, and end users, to comply with the various laws concerning them. This situation is frequently a source of confusion and of problems, and hinders the development of a secure and stable Internet that is open to innovation.

In this context, and with the aim of helping publishers and end users of Frogans sites to comply with the various laws concerning them, the Board of Directors decided that the legal team and the technical teams of the OP3FT should consider the development of a new mechanism in which:

1. at the time of publishing a Frogans site on the Internet, the publisher of the Frogans site declares the country or countries in which his Frogans site can be visited by end users; the declaration can include all the countries of the world, but if it is made known to the publisher that his Frogans site is contrary to the law of a country listed in his declaration, then the publisher must remove that country from his declaration;
2. at the time of visiting a Frogans site on the Internet, if the declaration of the publisher of the Frogans site does not include all the countries of the world, the end user will be notified of the exclusions and he must declare that the country in which he is located is not in the list of excluded countries. To simplify navigation, the end user can automate this declaration, by informing the browser software (Frogans Player) of the country in which he is located.

This new mechanism will be based on the sincere and good-faith declarations of publishers of Frogans sites and of end users. It will be mandatory and its implementation will be framed by the Frogans Technology User Policy. This mechanism will allow publishers of Frogans sites as well as end users to declare their intentions at the time of publishing or visiting a Frogans site.

This mechanism will not be based on the analysis of IP addresses (technical Internet addresses) of end users, because the geographical localization of an IP address cannot globally be determined reliably, and because the geographical localisation of an IP address might not correspond to that of an end user (for example, when a VPN is being used).

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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