

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF SEPTEMBER 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 September 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/20120910/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120910/access.html>

On September 10, 2012, at 12:30 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 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 supervision of the various work in progress, in particular
 - work by the promotion team
 - work by the legal team
 - work by the technical teams
- Awareness campaign for the legal community,

- Filing the trademark "FPUL",
- 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.

AWARENESS CAMPAIGN FOR THE LEGAL COMMUNITY

The Promotion of the Frogans technology being one of the essential missions of the OP3FT, and in preparation for the opening of the Frogans Core Registry (FCR), the Board of Directors decided to entrust to the legal team and to the promotion team the mission of drawing up an awareness campaign aimed at the legal community, in particular trademark holders and their counsels.

FILING OF THE TRADEMARK "FPUL"

Frogans Player is the software used to browse Frogans sites. The technical specification "FPUL" (Frogans Player Update Language) being drawn up describes the format of files exchanged between Frogans Player and the servers of the OP3FT, so as to secure the initialization and the updating of Frogans Player. It also describes rules for the transmission of these files.

In order to protect the name "FPUL", the Board of Directors decided to register it as a trademark. As a first step, a Community trademark will be filed with the OHIM (Office for Harmonization in the Internal Market), in classes 9, 38 and 42.

The follow-up on this filing and the management of the trademark, including further filings in other countries, will be managed by the legal team.

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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