

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF SEPTEMBER 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 September 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/20120925/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20120925/access.html>

On September 25, 2012, at 6 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 supervision of the various work in progress, in particular
  - work by the promotion team
  - work by the legal team
  - work by the technical teams
- Creation of a vigilance team,

– 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.

## **CREATION OF A VIGILANCE TEAM**

The Bylaws of the OP3FT set forth a certain number of guiding principles. Among these principles are the development of the Frogans technology working with users without favoring one group to the detriment of another, and to seek the broadest possible consensus and the most neutral solutions possible.

The Board of Directors decided to establish, within the OP3FT, a vigilance team tasked with ensuring that the OP3FT carries out its work in relation to the Frogans technology in compliance with its public-interest mission while staying true to its guiding principles. To this purpose, the vigilance team will produce a set of reference documents for the other teams of the OP3FT.

There being no topics remaining on the agenda, the meeting ended at 8 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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