

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF OCTOBER 11, 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 October 11, 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/20121011/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20121011/access.html>

On October 11, 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
- Follow-up on the application for the ".frogans" gTLD,

- Widening the protection of the trademark "OP3FT",
- 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.

FOLLOW-UP ON THE APPLICATION FOR 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 of the new process proposed by ICANN on October 10, 2012 replacing the process called "batching" (or "digital archery"), abandoned on June 23, 2012. This new process will be a lottery to establish the order of priority for processing applications.

The Board of Directors also took note that this ICANN proposition has been submitted for public comment for 30 days.

WIDENING THE PROTECTION OF THE TRADEMARK "OP3FT"

The community trademark "OP3FT" was filed on November 30, 2010.

In compliance with Article 5 of the OP3FT Bylaws, which states that the Protection of the Frogans technology shall consist in "[a]ddressing questions related to intellectual property, so as to enable all users worldwide to use the Frogans technology in a clearly defined, secure and perpetual environment;", and also states that "the OP3FT's intellectual property policy includes registering and renewing trademarks (...)", the Board of Directors decided to extend the protection of the name "OP3FT" by filing the trademark "OP3FT" in the USA, in classes 9, 35, 36, 38, 41, 42 and 45, as well as in Brazil, Canada, Australia, China, Switzerland, Japan and Russia, in classes 35, 36 and 45.

The follow-up on these filings and the management of the corresponding trademarks, 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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