

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF NOVEMBER 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 November 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/20121120/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20121120/access.html>

On November 20, 2012, at 1 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,

– 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 that ICANN has officially put in place a lottery process ("prioritizing draw"), referred to at the Board of Directors meeting on October 11, 2012.

This lottery will establish the order of priority in which ICANN will evaluate the 1,900 applications received in the context of the new gTLD program. It will take place on December 17, 2012 in Los Angeles (California, USA). Participation in the lottery requires the purchase of a ticket at the event, between December 12 and 16, 2012, at the price of 100 US dollars.

The Board of Directors decided that the OP3FT would participate in this lottery organized by ICANN. It took note that the President will undertake the necessary steps to find a representative empowered to purchase a ticket in the name of and on behalf of the OP3FT.

There being no topics remaining on the agenda, the meeting ended at 2:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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