

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF DECEMBER 27, 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 December 27, 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/20121227/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20121227/access.html>

On December 27, 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
  - work by the vigilance team

- Follow-up on the application for the ".frogans" gTLD,
- Management of the endowment of the 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 November 20, 2012 to participate in the lottery organized by ICANN (Internet Corporation for Assigned Names and Numbers), the Board of Directors took note that the draw indeed took place on December 17, 2012 at Los Angeles (California, USA). The OP3FT representative was present and obtained the 1,209th place out of 1,917.

### **MANAGEMENT OF THE ENDOWMENT OF THE OP3FT**

Further to its decision of March 19, 2012 granting the President a general mandate for 5 years to establish the OP3FT in order to carry out its work in relation to the Frogans technology in the public interest, the Board of Directors took note that most of the concerned national, regional and international offices have processed the notices of transfer of trademarks, patents and domain names previously held by the Founder, to the benefit 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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