

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 19, 2013**

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 March 19, 2013.

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/20130319/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20130319/access.html>

On March 19, 2013, 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 Alexis TAMAS was designated Secretary of the meeting.

After reading, the Board of Directors approved the minutes of the previous 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
- Appointment of the OP3FT Data Protection Officer,
- Miscellaneous questions.

The President restated that the opening of the Frogans Core Registry to Internet users had not yet happened, and that therefore, in compliance with Article 13 of the Bylaws, the Board of Directors was not required to engage the public consultation procedure.

During the follow-up on the supervision of the work in progress, the Board of Directors provides guidance concerning the work of the teams, validating the priorities and the goals to be achieved.

Having deliberated the topics given on the meeting agenda, the Board of Directors unanimously took the following decisions.

APPOINTMENT OF THE OP3FT DATA PROTECTION OFFICER

As part of its public interest mission, the OP3FT scrupulously respects its obligations under the French *Informatique et Libertés* law of January 6, 1978. The appointment of a Data Protection Officer (DPO) for the OP3FT contributes to this. Indeed, the role of the DPO is to guarantee that the work of the OP3FT complies with the *Informatique et Libertés* law, and to be the liaison between the OP3FT and the CNIL (*Commission Nationale de l'Informatique et des Libertés*) in France.

The Board of Directors decided to appoint Julie LAURENT, Legal Manager of the OP3FT, as the OP3FT Data Protection Officer.

There being no topics remaining on the agenda, the meeting ended at 7:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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