

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF MAY 28, 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 May 28, 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/20130528/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20130528/access.html>

On May 28, 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.

The company 3A Conseil, represented by Mr Marc de SALINELLES, Statutory Auditor, having been given notice to attend, sent his apologies for not attending.

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
- Directors' Annual Statement,
- Adopting the Annual Financial Statement 2012,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the adoption of the Annual Financial Statement had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were physically present.

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 took the following decisions.

## **DIRECTORS' ANNUAL STATEMENT**

As stated in Article 6 of the OP3FT Bylaws, "the Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws."

The Directors of the OP3FT restated the commitment made when acceding to their positions on March 19, 2012 and each signed the "Directors' Annual Statement".

The Board of Directors decided on the publication of these annual statements, along with their English translation, on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/das/access.html>
- in French: <https://www.op3ft.org/fr/resources/das/access.html>

## **ADOPTING THE ANNUAL FINANCIAL STATEMENT FOR 2012**

The President presented the Annual Financial Statement for the year 2012 and the important events for the year.

The OP3FT has drawn up a financial statement, which includes a balance sheet and a profit and loss statement, for its first fiscal year of nine and a half months, beginning March 17, 2012, day

of the publication in the *Journal Officiel* concerning the creation of the OP3FT, and ending on December 31, 2012.

The OP3FT's 2012 annual financial statement is characterized by the following:

- Balance sheet total: 557,870 euros
- Endowment revenues: 1,050,000 euros
- Result for the period: 217,244 euros

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to adopt the OP3FT's 2012 Annual Financial Statement.

After approval by the Board of Directors, the Annual Financial Statement for 2012 will be published on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

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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