

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 24, 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 June 24, 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/20130624/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20130624/access.html>

On June 24, 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 Alain MARTEL 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

- Publishing the "op3ft.org" and "frogans.org" Web sites,
- Publishing the OP3FT Bylaws on-line,
- 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.

PUBLISHING THE "OP3FT.ORG" AND "FROGANS.ORG" WEB SITES

The promotion team presented a mock-up of the OP3FT Web site "op3ft.org", and a mock-up of the official Web site of the Frogans technology "frogans.org".

The legal team presented, for each of these Web sites, the "Legal information" page which includes, notably, their terms of use.

In light of these presentations, the Board of Directors took note of the quality of the work carried out, and decided to put on line the "op3ft.org" and "frogans.org" Web sites. These two Web sites will be published in English and in French.

PUBLISHING THE OP3FT BYLAWS ON LINE

The legal team presented the English translation of the OP3FT Bylaws.

The Board of Directors decided to publish the English and French versions of the Bylaws on the OP3FT Web site "op3ft.org", at the following permanent URLs:

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

There being no topics remaining on the agenda, the meeting ended at 07:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012