

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF SEPTEMBER 3, 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 September 3, 2013.

These minutes will be published and archived on the Web site of the OP3FT "op3ft.org", along with this translation in English, at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/bdmm/20130903/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20130903/access.html>

On September 3, 2013, at 12 noon, 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
- Publishing the Annual Financial Statement 2012,
- Publishing the Activity Report 2012,
- Putting on-line the Frogans technology mailing lists,
- 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 took the following decisions.

## **PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2012**

Further to its decision of June 11, 2013 covering the approval of the Annual Financial Statement for 2012, the Board of Directors took note of its publication on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

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

## **PUBLISHING THE ACTIVITY REPORT 2012**

Further to its decision of June 11, 2013 covering the approval of the Activity Report for 2012, the Board of Directors took note of its publication on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

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

## **PUTTING ON-LINE THE FROGANS TECHNOLOGY MAILING LISTS**

The Frogans technology mailing lists allow Internet users to exchange e-mails relating to the Frogans technology in a simple and user-friendly manner.

As of today, the following mailing lists are planned:

- "Announcement": read-only mailing list used by the OP3FT to post announcements and other news relating to the Frogans technology,
- "Early-questions": mailing list used by all Internet users to ask questions relating to the Frogans technology during the introduction of Frogans sites on the Internet.

The purpose of the "lists.frogans.org" Web site is to allow Internet users to subscribe to these mailing lists, and to consult the archives of posted messages.

The promotion team presented a mock-up of the "lists.frogans.org" Web site.

The legal team presented the Terms of Use for this Web site as well as the Terms of Use for the mailing lists.

The technical team presented the mechanisms behind the mailing lists.

In light of these presentations, the Board of Directors took note of the quality of the work carried out, and decided to have the Frogans technology mailing lists and the "lists.frogans.org" site Web put on-line.

There being no topics remaining on the agenda, the meeting ended at 1:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

*Fonds de dotation* OP3FT – 6, square Mozart 75016 Paris, France  
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012