

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF SEPTEMBER 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 September 24, 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/20130924/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20130924/access.html>

On September 24, 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
- Prioritization of the first promotion actions carried out by the OP3FT,
- Presentations given by the OP3FT about the Frogans project during RINDD 2013,
- 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.

PRIORITIZATION OF THE FIRST PROMOTION ACTIONS CARRIED OUT BY THE OP3FT

Further to its decision of September 10, 2012 to entrust to the legal team and to the promotion team the mission of drawing up an awareness campaign, and with a view to the next steps in the opening of the Frogans Core Registry (FCR), the Board of Directors decided to prioritize the first promotion actions carried out by the OP3FT towards the legal community, notably towards trademark holders and their counsels.

To that end, the OP3FT will actively participate in targeted events so as to present the Frogans technology or, more generally, the Frogans project.

PRESENTATIONS GIVEN BY THE OP3FT ABOUT THE FROGANS PROJECT DURING RINDD 2013

As part of the third *Rencontres Internationales des Noms De Domaines* (RINDD 2013) organized by the French company Mailclub, to be held in Paris (France) on October 10 and 11, 2013, the OP3FT has been invited to give two presentations covering:

- protection of trademark and domain names in the context of new gTLDs;
- an introduction to the Frogans technology and, more generally, to the Frogans project.

This event is aimed at stakeholders in the legal community of the Internet in France, notably trademark holders and their counsels.

In compliance with its decision described above to prioritize to the first promotion actions carried out by the OP3FT, the Board of Directors decided that the OP3FT would accept this invitation and make these two presentations at RINDD 2013.

There being no topics remaining on the agenda, the meeting ended at 2 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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