

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF 26 NOVEMBER 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 26 November 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/20131126/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20131126/access.html>

On 26 November 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 Alain MARTEL 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
- Membership of the *Centre Français des Fonds et Fondations*,
- Presentation given by the OP3FT covering the Frogans project at the meeting organized by the APRAM,
- Participation of the OP3FT in the LeWeb'13 conference,
- Adoption of the document "Reserved Terms for the registration of Frogans Addresses",
- 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.

MEMBERSHIP OF THE *CENTRE FRANÇAIS DES FONDS ET FONDATIONS*

As a reminder, the *Centre Français des Fonds et Fondations* (CFF) is an association founded in 2002. The CFF gathers together *fonds de dotation* and foundations, with the aim in particular, of fostering links between them, of putting at their disposal resources and training, and of raising awareness of their activities.

The legal team proposed that the OP3FT should become a member of the CFF for the following reasons:

- the OP3FT would have access to privileged information;
- the OP3FT would have the possibility of participating in working groups;
- the OP3FT would be able to raise awareness of the Frogans project among the other members of the CFF.

In light of these elements, the Board of Directors decided that the OP3FT would become a member of the CFF.

PRESENTATION GIVEN BY THE OP3FT COVERING THE FROGANS PROJECT AT THE MEETING ORGANIZED BY THE APRAM

In the context of the meeting organized by the *Commission Marques & Internet* of APRAM (*Association des Praticiens du Droit des Marques et des Modèles*) in Paris (France) on December 17, 2013, the OP3FT has been invited to give a presentation regarding the Frogans project.

This meeting is aimed at members of the APRAM who are stakeholders in the Internet legal community in France.

In compliance with its decision of September 24, 2013 to prioritize the first promotion actions carried out by the OP3FT, the Board of Directors decided that the OP3FT would accept this invitation to give a presentation as part of the meeting organized by the APRAM on December 17, 2013.

PARTICIPATION OF THE OP3FT IN THE LEWEB'13 CONFERENCE

As a reminder, as part of its mission to promote, protect and ensure the progress of the Frogans technology, the OP3FT participates in targeted events allowing it to make Internet stakeholders more aware of the Frogans project and, where possible, to invite these stakeholders to join the Frogans project. These events are also an opportunity to keep up-to-date on evolution in the technical or legal environment which could have an impact on the Frogans technology or its use.

The LeWeb'13 conference will be held in Paris (France) from December 10 to 12, 2013. The LeWeb'13 conference is an international conference, organized every year since 2004.

The promotion team proposed that the OP3FT should participate in the LeWeb'13 conference. Indeed, this event is an opportunity to meet start-ups and entrepreneurs searching for technological innovation.

In light of these elements, the Board of Directors decided on the participation of the OP3FT in LeWeb'13 conference.

ADOPTION OF THE DOCUMENT "RESERVED TERMS FOR THE REGISTRATION OF FROGANS ADDRESSES"

The legal team presented the latest draft version of the document "Reserved Terms for the registration of Frogans Addresses".

Taking its inspiration from the practices applied at the level of domain name registries, this document has been drawn up in order to define the terms corresponding to network names and site names whose registration in the Frogans Core Registry (FCR) is reserved or whose usage is reserved, as well as the beneficiaries of these reserved terms.

This document notably includes: reserved network names for countries, for international organizations, for organizations participating in the development of the Internet, and for the OP3FT. It also includes network names and site names that are restricted, unauthorized or which have been the subject of a court decision. The reserved terms are also provided in a separate file in CSV format in order to enable their implementation in computer systems.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt the document "Reserved Terms for the registration of Frogans Addresses".

This document as well as the file in CSV format will be published on the on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/reserved-terms/access.html>
- in French: <https://fcr.frogans/fr/resources/reserved-terms/access.html>

While waiting for the ".frogans" gTLD to be entered into the root zone of the DNS (Domain Name System) of the Internet, this document as well as the file in CSV format will be provisionally published at the following permanent URLs:

- in English: <https://fcr.frogans.net/en/resources/reserved-terms/access.html>
- in French: <https://fcr.frogans.net/fr/resources/reserved-terms/access.html>

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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