

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF DECEMBER 12, 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 December 12, 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/20131212/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20131212/access.html>

On December 12, 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
- Signing of the Registry Agreement with ICANN for the delegation of the ".frogans" gTLD,
- 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.

### **SIGNING OF THE REGISTRY AGREEMENT WITH ICANN FOR THE DELEGATION OF THE ".FROGANS" GTLD**

Further to its decision of April 10, 2012 to submit an application for the ".frogans" gTLD, and following its acceptance by ICANN (Internet Corporation for Assigned Names and Numbers), the OP3FT received a Registry Agreement proposal for the delegation of the ".frogans" gTLD from ICANN.

After analysis and presentation of this proposal by the legal team, the Board of Directors decided on the signing of the Registry Agreement for the delegation of the ".frogans" gTLD with ICANN.

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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