

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JANUARY 8, 2014**

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 January 8, 2014.

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/20140108/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140108/access.html>

On January 8, 2014, at 5 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 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

- Organization of public promotion events,
- Signing of the Registry Agreement with ICANN for the delegation of the ".frogans" gTLD,
- Signing of the Registry Data Escrow Agreement with NCC Group for 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.

ORGANIZATION OF PUBLIC PROMOTION EVENTS

The promotion team proposed that the OP3FT organize a series of public promotion events.

The main objective objective of these events is to provide Frogans technology users, and any other interested parties, with official information about the Frogans project.

These events would be free-of-charge. Web sites dedicated to these events would be designed and put on-line by the OP3FT.

Two types of events are foreseen:

- conferences called "Frogans Technology Conferences", streamed live on the Internet;
- workshops called "Frogans Technology Workshops", recorded and made available on the Internet.

In light of these elements, the Board of Directors took note of the quality of the work carried out and decided that the OP3FT would organize public promotion events, in the form of Frogans Technology Conferences and Frogans Technology Workshops.

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

Further to its decision of December 12, 2013 covering the signing of the Registry Agreement for the delegation of the ".frogans" gTLD with ICANN (Internet Corporation for Assigned Names and Numbers), the Board of Directors took note that this agreement was signed on December 19, 2013.

SIGNING OF THE REGISTRY DATA ESCROW AGREEMENT WITH NCC GROUP FOR THE ".FROGANS" GTLD

The Registry Agreement for the delegation of the ".frogans" gTLD signed with ICANN requires that the OP3FT back up the data of the ".frogans" gTLD registry with a data escrow.

To date, only two companies have received ICANN accreditation to carry out this role of data escrow, one American company and the British company NCC Group.

In order to comply with EU rules covering the transfer of personal data, the Board of Directors decided to sign the Registry Data Escrow Agreement for the ".frogans" gTLD with NCC Group.

There being no topics remaining on the agenda, the meeting ended at 7 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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