

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JANUARY 24, 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 24, 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/20140124/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140124/access.html>

On January 24, 2014, at 01:45 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 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
- Participation of the OP3FT at the "XML Prague" meeting,
- Signature of a 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.

### **PARTICIPATION OF THE OP3FT AT THE "XML PRAGUE" MEETING**

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 next "XML Prague" meeting will be held in Prague (Czech Republic) from February 14 to 16, 2014. This international meeting, held annually, covers XML (Extensible Markup Language).

The promotion team proposed that the OP3FT should participate at the "XML Prague" meeting. This event is an opportunity to meet specialist XML experts and developers from all over the world; this is valuable because several components of the Frogans technology, notably FSDL (Frogans Slide Description Language), are based on XML.

In light of these elements, the Board of Directors decided that the OP3FT would participate at the "XML Prague" meeting.

### **SIGNATURE OF A REGISTRY DATA ESCROW AGREEMENT WITH NCC GROUP FOR THE ".FROGANS" GTLD**

Further to its decision of January 8, 2014 concerning the signature of a Registry Data Escrow Agreement for the ".frogans" gTLD with the company NCC Group, the Board of Directors took note that this agreement was signed on January 16, 2014.

## MISCELLANEOUS QUESTIONS

During its meeting of March 19, 2012, the Board of Directors decided to study, with the Founder, possible recourse concerning the loss of rights over the patent application for "A User-Friendly Process for Interacting with Informational Content on Touchscreen Devices", published under reference WO 2010/115744, following the missing of a deadline by the Founder's Counsel responsible for the application.

The Board of Directors decided to entrust to Julie Laurent, in her role as the OP3FT legal manager and in light of her experience in intellectual property law and as an attorney-at-law, the mission of negotiating a solution in the best interests of Frogans technology users.

There being no topics remaining on the agenda, the meeting ended at 03:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
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