MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF FEBRUARY 12, 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 February 12, 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/20140212/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20140212/access.html**

On February 12, 2014, at 6 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

- work by the vigilance team
- Participation of the OP3FT in the IETF 89 meeting,
- Participation of the OP3FT in the ICANN 49 meeting,
- Adoption of the "Uniform Dispute Resolution Policy for Frogans Addresses" (UDRP-F) and of the "Rules for UDRP-F",
- Transcriptions of the name "Frogans" and translations of the word "intranet" into various languages,
- Filing of technical specifications drawn up by the OP3FT,
- 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 IN THE IETF 89 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 IETF (Internet Engineering Task Force) meeting, IETF 89, will be held in London (United Kingdom) from March 2 to 7, 2014.

The promotion team proposed that the OP3FT should participate in IETF 89. Indeed, this event is an opportunity to meet Internet standardization stakeholders from across the whole world.

In light of these elements, the Board of Directors decided that the OP3FT would participate in IETF 89.

PARTICIPATION OF THE OP3FT IN THE ICANN 49 MEETING

The next ICANN (Internet Corporation for Assigned Names and Numbers) meeting, ICANN 49, will be held in Singapore (Singapore) from March 23 to 27, 2014.

The promotion team proposed that the OP3FT should participate in ICANN 49 for the following reasons:
- this event is an opportunity to meet Internet governance and domain name industry stakeholders from across the whole world;

– this event is also a chance for the OP3FT to follow the evolution of ICANN's new gTLD program, in the context of the delegation of the ".frogans" gTLD.

In light of these elements, the Board of Directors decided that the OP3FT would participate in ICANN 49.

ADOPTION OF THE "UNIFORM DISPUTE RESOLUTION POLICY FOR FROGANS ADDRESSES" (UDRP-F) AND OF THE "RULES FOR UDRP-F"

As a reminder, the "Uniform Dispute Resolution Policy for Frogans Addresses" (UDRP-F) and the "Rules for UDRP-F" are aimed at protecting trademark holders against the abusive registration of Frogans addresses and Frogans networks in the Frogans Core Registry (FCR).

The legal team presented the latest draft of the "Uniform Dispute Resolution Policy for Frogans Addresses" (UDRP-F) and of the "Rules for UDRP-F".

UDRP-F and the Rules are an adaptation of the "Uniform Domain-Name Dispute-Resolution Policy" (UDRP) and of the "Rules for Uniform Domain Name Dispute Resolution Policy", which are in force in each registry operated under a delegation agreement with ICANN. The differences between UDRP and URDP-F are summarized in the notes found at the beginning of the "Rules for UDRP-F".

Two comparative documents have been prepared by the legal team for information purposes: one comparing UDRP and UDRP-F, the other comparing the "Rules for UDRP" and the "Rules for UDRP-F".

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt the "Uniform Dispute Resolution Policy for Frogans Addresses" (UDRP-F) and the "Rules for UDRP-F".

These two documents as well as the two comparative documents will be published on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs:

– in English: **https://www.frogans.org/en/resources/udrpf/access.html**
– in French: **https://www.frogans.org/fr/resources/udrpf/access.html**

TRANSCRIPTIONS OF THE NAME "FROGANS" AND TRANSLATIONS OF THE WORD "INTRANET" INTO VARIOUS LANGUAGES

With a view to making public Frogans networks and internal Frogans networks available, the Board of Directors decided to have the name "Frogans" transcribed, to have the word "intranet" translated, into various languages.

These languages are listed in the document "Reserved Terms for the registration of Frogans Addresses", published on the web site of the FCR Operator "fcr.frogans[.net]". The following languages are covered: Chinese, Japanese, Korean, Arabic, Russian, Hebrew, Hindi, Thai and Greek.

The Board of Directors took note that the OP3FT does not have sufficient skills in-house to carry out these transcriptions and translations.

The Board of Directors decided to entrust the transcriptions and translations to a company specialized in consulting and in brand strategy, which offers services for audits, translation and international name validation services. The Board of Directors chose the company NOMEN INTERNATIONAL because of its cultural and linguistic expertise.

FILING OF TECHNICAL SPECIFICATIONS DRAWN UP BY THE OP3FT

In the context of the protection of the Frogans technology, the Board of Directors decided that the technical specifications drawn up by the OP3FT will be systematically filed before their publication on the official Web site of the Frogans technology, "frogans.org". This systematic filing will be carried out either with a bailiff (*huissier de Justice*) in Paris, or with the *Agence pour la Protection des Programmes* (APP).

Moreover, to strengthen the protection of the Frogans technology on an international scale, the Board of Directors decided that the technical specifications drawn up by the OP3FT will also be systematically filed with the US Copyright Office before their publication on the official Web site of the Frogans technology, "frogans.org".

There being no topics remaining on the agenda, the meeting ended at 8:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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