

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 5, 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 March 5, 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/20140305/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140305/access.html>

On March 5, 2014, at 03:30 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

- Participation of the OP3FT at the INTA 136 meeting,
- Adoption of version 1.0 of the IFAP technical specification,
- 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 INTA 136 MEETING

The International Trademark Association (INTA) will be organizing the INTA 136 meeting in Hong Kong (China) from May 10 to 14, 2014.

The legal team proposed that the OP3FT should participate at the INTA 136 meeting for the following reasons:

- INTA is a global association of industrial property lawyers and counsels as well as trademark holders;
- the annual INTA meetings are attended by several thousand participants;
- this event is an opportunity to meet with trademark holders and their counsels.

In order to participate in the INTA 136 meeting under the best conditions, the legal team also proposed that the OP3FT should become a member of INTA.

In light of these elements, and 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 participate at the INTA 136 meeting. The Board of Directors also decided that the OP3FT would become a member of INTA.

ADOPTION OF VERSION 1.0 OF THE IFAP TECHNICAL SPECIFICATION

As a reminder, the IFAP (International Frogans Address Pattern) technical specification defines the pattern used by Frogans addresses. A Frogans address can contain international characters and can be written from left to right or from right to left, depending on the writing system.

The technical teams presented the latest draft of their work on version 1.0 of the IFAP technical specification.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt version 1.0 of the IFAP technical specification.

In compliance with its decision of February 12, 2014, the Board of Directors took note that version 1.0 of the IFAP technical specification has today been filed with a bailiff in Paris (France) and with the US Copyright Office.

This specification 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/ifap/access.html>
- in French: <https://www.frogans.org/fr/resources/ifap/access.html>

There being no topics remaining on the agenda, the meeting ended at 5 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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