

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 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 March 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/20140324/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140324/access.html>

On March 24, 2014, at 12:30 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 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
- Presentation on the Frogans project given by the OP3FT as part of the Mailclub webinar,
- Promotion of the Frogans technology aimed at Industrial Property Counsels,
- 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.

PRESENTATION ON THE FROGANS PROJECT GIVEN BY THE OP3FT AS PART OF THE MAILCLUB WEBINAR

As part of the webinars organized regularly by the French company Mailclub, the OP3FT was invited to give a presentation about the Frogans project on April 10, 2014, live on the Internet.

These webinars are intended for stakeholders in the Internet legal community in France, notably trademark holders and their counsels.

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 accept this invitation to give a presentation as part of the webinar of April 10, 2014.

PROMOTION OF THE FROGANS TECHNOLOGY AIMED AT INDUSTRIAL PROPERTY COUNSELS

As part of the first promotion actions carried out by the OP3FT aimed at the legal community, notably trademark holders and their counsels, the legal team proposed setting up an awareness campaign aimed at Industrial Property Counsels (IPCs) established in France. This awareness campaign involves sending an informative letter by E-mail and by post.

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 to entrust to the legal team the mission of setting up this awareness campaign aimed at IPCs.

There being no topics remaining on the agenda, the meeting ended at 2 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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