

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF APRIL 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 April 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/20140408/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140408/access.html>

On April 8, 2014, at 12 noon, 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 ICANN 50 meeting,
- Adoption of the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators",
- 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 ICANN 50 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 meeting of ICANN (Internet Corporation for Assigned Names and Numbers), ICANN 50, will be held in London (United Kingdom) from June 21 to 26, 2014.

The promotion team proposed that the OP3FT should participate in ICANN 50 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, with a view to the delegation of the ".frogans" gTLD.

In light of these elements, the Board of Directors decided that the OP3FT would participate in ICANN 50.

ADOPTION OF THE DOCUMENT "FEES FOR THE ADDRESSING SERVICES PROVIDED BY THE FCR OPERATOR TO FCR ACCOUNT ADMINISTRATORS"

The legal team presented the latest draft of the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators".

This document presents the fees for the addressing services provided by the FCR Operator to FCR Account Administrators. These fees are set under the control of the OP3FT within the context of the Frogans Core Registry (FCR) Delegation Agreement signed between the OP3FT and the FCR Operator.

This document notably includes: an outline of Frogans addresses, the different types of Frogans networks, the role of the FCR Account Administrators; fees for the initial registration of Frogans addresses and Frogans networks, fees for renewing, transferring and retrieving registrations; conditions and procedures to open and credit an FCR Account.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators".

This document will be published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/fcr-fees/access.html>
- in French: <https://fcr.frogans/fr/resources/fcr-fees/access.html>

While waiting for the ".frogans" gTLD to be entered into the root zone of the DNS (Domain Name System) of the Internet, this document will be provisionally published at the following permanent URLs:

- in English: <https://fcr.frogans.net/en/resources/fcr-fees/access.html>
- in French: <https://fcr.frogans.net/fr/resources/fcr-fees/access.html>

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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