

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MAY 6, 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 May 6, 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/20140506/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140506/access.html>

On May 6, 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.

The company 3A Conseil, represented by Mr Marc de SALINELLES, Statutory Auditor, having been given notice to attend, sent his apologies for not attending.

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
- Directors' Annual Statement,
- Adopting the Annual Financial Statement 2013,
- Adopting the Activity Report 2013,
- Presentation given by the OP3FT on the Frogans project at the conference organized by the law firm Fidal
- Publishing the Frogans Core Registry Delegation Agreement,
- Introduction of the ".frogans" gTLD into the DNS Root Zone of the Internet,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the adoption of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were physically present.

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.

DIRECTORS' ANNUAL STATEMENT

As stated in Article 6 of the OP3FT Bylaws, "the Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws."

The Directors of the OP3FT restated the commitment made when acceding to their positions on March 19, 2012 and each signed the "Director's Annual Statement".

The Board of Directors decided on the publication of these annual statements, along with their English translation, on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/das/access.html>
- in French: <https://www.op3ft.org/fr/resources/das/access.html>

ADOPTING THE ANNUAL FINANCIAL STATEMENT 2013

The President presented the Financial Statement for the year 2013 and the important events that occurred in the year.

The OP3FT has drawn up a financial statement, consisting of a balance sheet and a revenue and expenses statement, for its second fiscal year of twelve months, beginning on January 1, 2013 and ending on December 31, 2013.

The OP3FT's 2013 annual financial statement is characterized by the following:

- Balance sheet total: 796,278 euros
- Endowment revenues: 1,800,000 euros
- Result for the period: 204,406 euros

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to adopt the OP3FT's 2012 Annual Financial Statement.

After approval by the Board of Directors, the Annual Financial Statement for 2012 will be published on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

ADOPTING THE ACTIVITY REPORT 2013

The President presented the draft of the OP3FT Activity Report for 2013, which has been drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Bulletin of May 19, 2009.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors decided to adopt the OP3FT Activity Report for 2013.

After its approval by the Board of Directors, the Activity Report for 2013 will be published on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/ar/access.html>
- in French: <https://www.op3ft.org/fr/resources/ar/access.html>

PRESENTATION TO BE GIVEN BY THE OP3FT ON THE FROGANS PROJECT AT THE CONFERENCE ORGANIZED BY THE LAW FIRM FIDAL

As part of the conference to be organized by French business law firm Fidal on the topic "Internet naming in the future: after the domain name." in Paris (France) on June 10, 2014, the OP3FT has been invited to give a presentation about the Frogans project.

This conference will be aimed at stakeholders from the French Internet legal community, 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 conference organized by the law firm Fidal on June 10, 2014.

PUBLISHING THE FROGANS CORE REGISTRY DELEGATION AGREEMENT

The legal team presented the English translation of the Frogans Core Registry (FCR) Delegation Agreement signed between the OP3FT and the FCR Operator.

The Board of Directors decided that the French and English versions of the FCR Delegation Agreement would 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/fcrda/access.html>
- in French: <https://www.frogans.org/fr/resources/fcrda/access.html>

INTRODUCTION OF THE ".FROGANS" GTLD INTO THE DNS ROOT ZONE OF THE INTERNET

Further to the signature with ICANN (Internet Corporation for Assigned Names and Numbers) on December 19, 2013 of the Registry Agreement for the delegation of the ".frogans" gTLD, the Board of Directors took note of the introduction of the ".frogans" gTLD into the DNS (Domain Name System) Root Zone of the Internet, on April 19, 2014. As of this date, the ".frogans" gTLD is operational.

The Board of Directors also took note that the following domain names have been registered:

- "get.frogans": domain name used to access the download Web site for Frogans Player, the free-of-charge software that is used to browse Frogans sites;
- "fpu.frogans": domain name used for updating Frogans Player, in compliance with the FPUL (Frogans Player Update Language) technical specification;

- "fcr.frogans": domain name used to access the Web site of the FCR Operator as well as the addressing services provided by the FCR Operator, including the resolution of addresses Frogans, in compliance with the FNSL (Frogans Network System Language) technical specification.

In compliance with the Frogans Core Registry (FCR) Delegation Agreement signed between the OP3FT and the FCR Operator, the "fcr.frogans" domain name replaces the "fcr.frogans.net" domain name used up until now by the FCR Operator;

- "nic.frogans": domain name used for publishing information covering the terms of use of the ".frogans" gTLD;
- "noc.frogans": domain name used for the technical operation of the ".frogans" gTLD.

There being no topics remaining on the agenda, the meeting ended at 3 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
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