

# **MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF MAY 19, 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 19, 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/20140519/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140519/access.html>

On May 19, 2014, at 12:15 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
- Organization of the Frogans Technology Conference 1,
- Presentations given by the OP3FT about the Frogans project during ICANN 50,
- Adoption of the transcriptions of the name "Frogans" and translations of the word "intranet" into various languages,
- Protection of the transcriptions of the name "Frogans" in various languages,
- 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.

## **ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 1**

Further to its decision of January 8, 2014, covering the organization by the OP3FT of public promotion events, the Board of Directors took note of the following points:

- The first Frogans Technology Conference will be held in Paris (France) on May 26 and 27, 2014;
- the Web site dedicated to the Frogans Technology Conferences "conference.frogans.org" has been published on-line;
- the detailed program of the Frogans Technology Conference 1 has been finalized and published.

## **PRESENTATIONS GIVEN BY THE OP3FT ABOUT THE FROGANS PROJECT DURING ICANN 50**

Further to its decision of April 8, 2014, concerning the participation of the OP3FT in ICANN 50, organized by ICANN (Internet Corporation for Assigned Names and Numbers), which will be held in London (United Kingdom) from June 21 to 26, 2014, the Board of Directors took note that the OP3FT has been invited to give two presentations covering:

- an overview of the Frogans technology, aimed at members of the Governmental Advisory Committee (GAC);
- an overview of the Frogans technology, aimed at members of the Registrar Stakeholder Group (RrSG).

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

Further to its decision of February 12, 2014, to have the name "Frogans" transcribed, and to have the word "intranet" translated, into various languages, the Board of Directors took note that the company NOMEN INTERNATIONAL had submitted its final report.

The legal team presented this final report accompanied by its analyses and comments.

In light of the propositions contained in this report and the recommendations of the legal team, the Board of Directors adopted the following transcriptions of the name "Frogans":

- Japanese: フロガンズ
- Korean: 프로강스
- Arabic: فروجنز
- Cyrillic: ФРОГАНС
- Hebrew: פרוגנס
- Devanagari: फ्रॉगेन्स
- Thai: ฟรอกแกนส์
- Greek: ΦΡΟΓΚΑΝΣ

The Board of Directors adopted the following translations of the word "intranet":

- Japanese: イントラネット
- Korean: 인트라넷
- Arabic: انترانيت
- Cyrillic: ИНТРАНЕТ
- Hebrew: אינטראנט
- Devanagari: इंद्रानेट
- Thai: อินทราเน็ต
- Greek: ΕΝΔΟΔΙΚΤΥΟ

Concerning Chinese, the propositions of the report are not satisfactory. The Board of Directors decided, therefore, to ask one of the OP3FT collaborators, of Chinese extraction, to consider other propositions.

## **PROTECTION OF THE TRANSCRIPTIONS OF THE NAME "FROGANS" IN VARIOUS LANGUAGES**

In the context of the protection of the Frogans technology and further to the previous decision, the Board of Directors became aware of the advice of its intellectual property Counsel, who reminded

the Board that transcriptions of the name "Frogans" into various languages are not protected by the trademark "Frogans" (written in the Latin system) held by the OP3FT and therefore recommends the filing of these transcriptions as trademarks in the countries concerned.

In light of this advice, the Board of Directors decided to protect transcriptions of the name "Frogans" by the filing of trademarks in the countries concerned.

As a first step, the Board of Directors decided on:

- filing as a trademark the transcription in Chinese of the name "Frogans" in France and in China, through the international process, as soon as a satisfactory transcription has been adopted;
- filing as a trademark the transcription in Japanese of the name "Frogans" in France and in Japan, through the international process;
- filing as a trademark the transcription in Korean of the name "Frogans" in Korea, through the national process.

The Board of Directors decided to entrust to the legal team the task of following up these filings and the management of the corresponding trademarks.

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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