

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JULY 15, 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 July 15, 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/20140715/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140715/access.html>

On July 15, 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.

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,

- Organization of the Frogans Technology Conference 2,
- Adoption of the transcription of the name "Frogans" and of the translation of the word "intranet" in Chinese,
- 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 success of the Frogans Technology Conference 1 organized by the OP3FT, which was held in Paris (France) on May 26 and 27, 2014.

The Frogans Technology Conference 1 was streamed live on the Internet via the "conference.frogans.org" Web site. Presentations were subject to simultaneous translation into English or French, according to the language of the speaker.

In addition to the teams and the Directors of the OP3FT, the following persons gave presentations:

- Sébastien Bachollet, Member of the Board of ICANN (Internet Corporation for Assigned Names and Numbers) and Member of the Board of Afnic (*Association Française pour le Nommage Internet en Coopération*);
- Mathieu Weill, Chief Executive Officer of Afnic;
- David-Irving Tayer, Attorney-at-Law, Witetic;
- Jean-François Poussard, Director, ProDomaines.

The Board of Directors also took note of the following elements:

- the video recording of the conference has been published on the YouTube video platform and on the YOUKU Chinese video platform;
- photographs taken during the conference have been published on the OP3FT's Flickr account;
- the full program of the conference as well as links to the video recording and the photographs are available on the "conference.frogans.org" Web site.

## **ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 2**

Taking into account the success of the Frogans Technology Conference 1, the Board of Directors decided on the organization of the Frogans Technology Conference 2, and entrusts this task to the promotion team.

## **ADOPTION OF THE TRANSCRIPTION OF THE NAME "FROGANS" AND OF THE TRANSLATION OF THE WORD "INTRANET" EN CHINOIS**

Further to its decision of May 19, 2014, the Board of Directors adopted the following transcription of the name "Frogans" in Chinese: 福更斯

The Board of Directors adopted the following translations of the word "intranet" in Chinese: 内联网 and 内网 (Simplified Chinese) ; 內聯網 and 內網 (Traditional Chinese).

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

Further to its decision of May 19, 2014 to protect transcriptions of the name "Frogans" by the filing of trademarks in the countries concerned, the Board of Directors decided on:

- filing as a trademark the transcription in Devanagari of the name "Frogans" in India, through the international process;
- filing as a trademark the transcription in Cyrillic of the name "Frogans" in France and in Russia, through the international process;
- filing as a trademark the transcription in Arabic of the name "Frogans" in the United Arab Emirates, 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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