

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF JULY 31, 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 31, 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/20140731/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140731/access.html>

On July 31, 2014, at 1 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
- Organization of the Frogans Technology Conference 2,
- Participation of the OP3FT at the ICANN 51 meeting,
- 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 2

Further to its decision of July 15, 2014 covering the organization of the Frogans Technology Conference 2, the Board of Directors took note of the progress of preparatory work carried out by the promotion team.

PARTICIPATION OF THE OP3FT AT THE ICANN 51 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 ICANN (Internet Corporation for Assigned Names and Numbers) meeting, ICANN 51, will be held in Los Angeles (USA) from October 12 to 16, 2014.

The promotion team proposed that the OP3FT should participate at ICANN 51 for the following reasons:

- this event is an opportunity to meet with stakeholders from Internet governance and from the domain name industry from around the world;
- this event is also a chance for the OP3FT to follow ICANN's new gTLD program, in the context of the delegation of the ".frogans" gTLD.

In light of these elements, the Board of Directors decided that the OP3FT would participate in ICANN 51.

There being no topics remaining on the agenda, the meeting ended at 02:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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