

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 16, 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 September 16, 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/20140916/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20140916/access.html>

On September 16, 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 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
- Publishing the annual financial statement 2013,
- Publishing the Activity Report 2013,
- OP3FT's membership of RySG,
- Organization of Frogans Technology Conference 2,
- Presentation given by the OP3FT regarding the Frogans project during the ICANN 51 meeting,
- Presentation given by the OP3FT regarding the Frogans project during the meeting organized by AFNIC,
- Annexing specification 13 to the Registry Agreement signed with ICANN for the delegation of the ".frogans" gTLD,
- Approval of UDRP-F arbitration providers,
- 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.

PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2013

Further to its decision of June 24, 2014, covering the approval of the Annual Financial Statement for 2013, the Board of Directors took note of its publication on the Web site of the OP3FT "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>

PUBLISHING THE ACTIVITY REPORT 2013

Further to its decision of June 24, 2014, covering the approval of the Activity Report for 2013, the Board of Directors took note of its publication on the Web site of the OP3FT "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>

OP3FT'S MEMBERSHIP OF RYSG

As a reminder, the Registries Stakeholder Group (RySG) is a group within ICANN (Internet Corporation for Assigned Names and Numbers), and more particularly within the GNSO (Generic Names Supporting Organization) with ICANN's Board of Directors, representing the interests of registry operators, on subjects such as inter-operability and technical reliability, as well as the consistent operation of the Internet and the DNS (Domain Name System).

In its capacity as the registry operator of the ".frogans" top-level domain (TLD), the OP3FT is eligible to become a member of the RySG.

The legal team proposed that the OP3FT should become a member of the RySG for the following reasons:

- as part of its mission for the protection of the Frogans technology, it is important that the OP3FT keeps up-to-date with any changes that could have an impact on the operation of the ".frogans" TLD, because ".frogans" exists to ensure the security, stability and reliability of the Frogans layer;
- as part of its mission for the promotion of the Frogans technology, the OP3FT will meet, in RySG, other registry operators, and will be able to raise awareness about the Frogans technology among them;
- also as part of its promotion mission, the OP3FT is likely to meet, through RySG, other ICANN stakeholders.

In light of these elements, the Board of Directors decided on the the OP3FT's membership of RySG.

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 following elements:

- the conference will be held in Paris (France) on September 29 and 30, 2014;
- the detailed program of the conference is in the process of finalization and will soon be published on the "conference.frogans.org" Web site.

PRESENTATION GIVEN BY THE OP3FT REGARDING THE FROGANS PROJECT DURING THE ICANN 51 MEETING

Further to its decision of July 31, 2014 covering the participation of the OP3FT in the ICANN 51 meeting, organized by ICANN (Internet Corporation for Assigned Names and Numbers), which will be held in Los Angeles (United States) on October 12 to 16, 2014, the Board of Directors took note that the OP3FT has been invited to present an overview of the Frogans technology, aimed at members of the At-Large Advisory Committee (ALAC).

PRESENTATION GIVEN BY THE OP3FT REGARDING THE FROGANS PROJECT DURING THE MEETING ORGANIZED BY AFNIC

In the context of the "Corp Day" meeting organized by Afnic (*Association Française pour le Nommage Internet en Coopération*) in Paris (France) on September 23, 2014, the OP3FT has been invited to give a presentation about the Frogans project, in particular about the ".frogans" TLD.

This meeting is aimed at companies and at trademark holders who have entrusted the technical management of their TLDs to Afnic.

In compliance with its decision of September 24, 2013, to prioritize to 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 during the meeting organized by Afnic on September 23, 2014.

ANNEXING SPECIFICATION 13 TO THE REGISTRY AGREEMENT SIGNED WITH ICANN FOR THE DELEGATION OF THE ".FROGANS" GTLD

As part of the new gTLD program, ICANN (Internet Corporation for Assigned Names and Numbers) proposes that registry operators of new gTLDs can annex a new specification, called specification 13, to their registry agreement. Specification 13 is optional. It concerns any registry operator who is also the holder of trademarks corresponding to its TLD.

The legal team proposed annexing specification 13 to the Registry Agreement for the delegation of the ".frogans" gTLD because the OP3FT is the holder of the "Frogans" trademark, and this specification would allow the OP3FT to benefit from certain exceptions to the obligations set forth in the registry agreement:

- the OP3FT would become *de jure* the holder of all domain names within the ".frogans" gTLD ;
- the OP3FT would not be required to organize a priority registration period for domain names for third parties (Sunrise period);
- the OP3FT would be able to have a single registrar accredited for registering its domain names within ".frogans".

In light of these elements, the Board of Directors decided to have specification 13 annexed to the Registry Agreement signed with ICANN for the delegation of the ".frogans" gTLD.

Once specification 13 has been annexed, the ".frogans" register will no longer be "generic". From then on, it will no longer be called the ".frogans" gTLD, but the ".frogans" TLD.

APPROVAL OF UDRP-F ARBITRATION PROVIDERS

As a reminder, the "Uniform Dispute Resolution Policy for Frogans Addresses" (UDRP-F) and the "Rules for UDRP-F" are aimed at protecting trademark holders against the abusive registration of Frogans addresses and Frogans networks in the Frogans Core Registry (FCR).

In compliance with Article 5 of the OP3FT Bylaws: "the OP3FT shall select renowned arbitration centers, such as those approved by ICANN within the context of the UDRP policy, in order to administer the extrajudicial resolution of any disputes relative to Frogans addresses".

The legal team restated that discussions have taken place with the various arbitration providers approved by ICANN for the administration of UDRP proceedings. The legal team indicated that two of these arbitration providers have already agreed to administer UDRP-F proceedings:

- FORUM, an American arbitration provider administering UDRP proceedings since 1999 ;
- ADNDRC (Asian Domain Name Dispute Resolution Centre), an Asian arbitration provider administering UDRP proceedings since 2001. ADNDRC has offices in Beijing (CIETAC), Hong Kong (HKIAC), Seoul (IDRC) and Kuala Lumpur (KLRCA).

The Board of Directors decided to approve these two arbitration providers (UDRP-F providers) to administer UDRP-F proceedings, requiring the signature of a Memorandum of Understanding with each of them.

The Board of Directors decided to entrust to the legal team the finalization of these Memoranda of Understanding with a view to their signature.

The Board of Directors took note that discussions are still under way with other arbitration providers approved by ICANN for the administration of UDRP proceedings.

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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