

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF OCTOBER 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 October 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/20141016/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20141016/access.html>

On October 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 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
- Call for donations
- Organization of the Frogans Technology Conference 2,
- Organization of the Frogans Technology Conference 3,
- Publishing the "project.frogans.org" Web site,
- Publishing OP3FT presentations,
- Publishing the FCR Account Administrator Agreement by the FCR Operator,
- 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.

CALL FOR DONATIONS

As a reminder, the Bylaws state that the OP3FT's resources are constituted only from:

- the revenues of its endowment, derived from the operating license granted by the OP3FT to the FCR Operator under the Frogans Core Registry Delegation Agreement (Article 19), and
- any lifetime gifts that might stem from public generosity (Article 20).

To date, the OP3FT's resources come only from the revenue of its endowment.

In order to increase the OP3FT's resources and so to accompany thereby the acceleration of the Frogans project, the Board of Directors decided to launch a campaign to call for donations.

The aim of this campaign is to fund OP3FT activities in compliance with the mission set forth in its Bylaws, especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures to this end, notably submissions to the *Préfecture de Paris* with a view to obtaining an authorization to call on public generosity.

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 success of this conference, which was held at Paris (France) on September 29 and 30, 2014.

The Frogans Technology Conference 2 was streamed live on the Internet from the Web site "conference.frogans.org". The presentations were simultaneously interpreted in English or French, according to the language of the speaker.

Key aspects of the roll out of the Frogans project were presented during Frogans Technology Conference 2.

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

- Pierre Bonis, Deputy President of Afnic (*Association Française pour le Nommage Internet en Coopération*);
- Pierre Breesé, President of Fidal Innovation;
- David-Irving Tayer, Attorney-at-Law, Witetic;
- Jean-François Poussard, Director, ProDomaines; pre-recorded video presentation from Pessac (France);
- Matthieu Aubert, Head of Legal Department and Manager of Partner Relations, SafeBrands by Mailclub;
- Kristine Dorrain, Director of Arbitration, National Arbitration Forum (FORUM); live video-conference presentation from Minneapolis (USA);
- Dennis Cai, Secretary General, Asian Domain Name Dispute Resolution Centre (ADNDRC); pre-recorded video presentation from Hong Kong (China).

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

- 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 photographs are available on the "conference.frogans.org" Web site.

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 3

Taking the success of the Frogans Technology Conference 2 into account, the Board of Directors decided to organize the Frogans Technology Conference 3, and entrusted this mission to the promotion team.

PUBLISHING THE "PROJECT.FROGANS.ORG" WEB SITE

The promotion team presented a mock-up of the "project.frogans.org" Web site. This Web site is intended to give an overview of the Frogans project to Internet users the whole world over. To this end, this Web site must be available in several languages, in addition to French and English.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided that the "project.frogans.org" Web site should be put online. This Web site will be published at first in French and in English.

The Board of Directors also decided to have the "project.frogans.org" Web site translated into, and published in, the following languages: Spanish, Portuguese, German, Italian, Simplified Chinese, Traditional Chinese, Japanese, Korean, Arabic, Russian, Hebrew, Thai, Hindi and Greek.

PUBLISHING PRESENTATIONS GIVEN BY THE OP3FT

Following a proposal from the promotion team, the Board of Directors decided to have published presentations given by the OP3FT on the Frogans project at third-party conferences and meetings.

These presentations will 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/presentations/access.html>
- in French: <https://www.frogans.org/fr/resources/presentations/access.html>

PUBLISHING THE FCR ACCOUNT ADMINISTRATOR AGREEMENT BY THE FCR OPERATOR

The Board of Directors took note that the FCR Operator has published the "FCR Account Administrator Agreement", signed between the FCR Operator and any FCR Account Administrator.

The FCR Account Administrator Agreement is of relevance to any person, individual or organization, who wishes to become an FCR Account Administrator in order to register Frogans addresses and Frogans networks in the FCR, either on behalf of third parties or for itself.

The FCR Account Administrator Agreement is published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/fcraaa/access.html>
- in French: <https://fcr.frogans/fr/resources/fcraaa/access.html>

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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