

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF OCTOBER 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 October 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/20141031/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20141031/access.html>

On October 31, 2014, at 12:30 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

- Publishing "Slides for FCR Account Administrators",
- Participation of the OP3FT at RINDD 2014,
- Adoption of the update to the document "Reserved Terms for the registration of Frogans Addresses",
- Adoption of version 1.1 of the IFAP technical specification,
- 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 "SLIDES FOR FCR ACCOUNT ADMINISTRATORS"

With a view to the next stages in the opening of the Frogans Core Registry (FCR), the promotion team stated that it had drawn up, for FCR Account Administrators, a document containing visual resources in the form of slides.

This document, drawn up in collaboration with the three "Early" FCR Account Administrators, is made available for any FCR Account Administrator to help present the Frogans project to its clients.

The Board of Directors took note of the publication of this document (available only in English) on the Web site of the FCR Operator "fcr.frogans" at the following permanent URLs:

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

PARTICIPATION OF THE OP3FT IN RINDD 2014

The 4th *Rencontres Internationales des Noms De Domaine* (RINDD 2014), organized by the French company Mailclub, will be held in Paris (France) on November 19 and 20, 2014.

This event is aimed at stakeholders in the legal community of the Internet in France, notably trademark holders and their counsels.

The legal team proposed that the OP3FT should participate in RINDD 2014. Indeed, this event is an opportunity to meet stakeholders in the legal community of the Internet in France.

In light of these elements, and in compliance with its decision of September 24, 2013, to prioritize the first promotion actions carried out by the OP3FT, the Board of Directors decided that the OP3FT would participate in RINDD 2014.

ADOPTION OF THE UPDATE TO THE DOCUMENT "RESERVED TERMS FOR THE REGISTRATION OF FROGANS ADDRESSES"

As a reminder, taking its inspiration from the practices applied at the level of domain name registries, this document has been drawn up in order to define the terms corresponding to network names and site names whose registration in the Frogans Core Registry (FCR) is reserved or whose usage is reserved, as well as the beneficiaries of these reserved terms.

The first version of this document was adopted by the Board of Directors on November 26, 2013 and published on the web site of the FCR Operator "fcr.frogans".

The legal team presented a proposed update to the document "Reserved Terms for the registration of Frogans Addresses".

The modifications cover, in particular:

- standardization of the presentation of reserved terms, concerning the beneficiary, linguistic category, and the Unicode characters that compose them;
- adding to the list of network names reserved for countries and, as a result, modification of the list of terms reserved for intergovernmental organizations;
- adding transcriptions of the name "FROGANS" and translations of the word "INTRANET" in the available linguistic categories (in compliance with decisions of the Board of Directors of May 19, 2014 and July 15, 2014);
- adding the generic term "TEST" to the unauthorized network names and site names.

The reserved terms defined are also provided in a separate file in CSV format in order to enable their implementation in computer systems.

A document comparing the previous version and the new version has been prepared by the legal team for information purposes.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to adopt the update to the document "Reserved Terms for the registration of Frogans Addresses".

This document, the file in CSV format as well as the comparative document will be published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

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

ADOPTION OF VERSION 1.1 OF THE IFAP TECHNICAL SPECIFICATION

As a reminder, the IFAP (International Frogans Address Pattern) technical specification defines the pattern used by Frogans addresses. A Frogans address can contain international characters and can be written from left to right or from right to left, depending on the writing system.

Version 1.0 of the IFAP technical specification was adopted by the Board of Directors on March 5, 2014.

The technical teams presented the latest working version of version 1.1 of the IFAP technical specification. Compared to version 1.0, version 1.1 introduces minor changes which are described in Section 1.5 of the document.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to adopt version 1.1 of the IFAP technical specification.

The latest working version needs some layout adjustments, so the adoption date indicated in the technical specification will correspond to the date that the document is finalized by the technical teams.

In compliance with its decision of February 12, 2014, the Board of Directors restated that version 1.1 of the IFAP technical specification must be filed with a bailiff (*huissier de Justice*) in Paris (France) and with the US Copyright Office.

This specification 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/ifap/access.html>
- in French: <https://www.frogans.org/fr/resources/ifap/access.html>

There being no topics remaining on the agenda, the meeting ended at 2:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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