

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF NOVEMBER 24, 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 November 24, 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/20141124/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20141124/access.html>

On November 24, 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 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,
- Participation of the the OP3FT in the *French Tech Tour Japon*,
- Updating of the "Rules for UDRP-F",
- Signature of a Memorandum of Understanding with FORUM (UDRP-F provider),
- Annexing specification 13 to the Registry Agreement signed with ICANN for the delegation of the ".frogans" gTLD,
- Adoption of version 1.1 of the IFAP technical specification,
- Adoption of version 1.0 of the FACR 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.

## **CALL FOR DONATIONS**

In its decision of October 16, 2014, the Board of Directors had decided to launch a campaign to call for donations, in order to increase the OP3FT's resources and thereby accompany the acceleration of the Frogans project.

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

In its decision of October 16, 2014, the Board of Directors had also decided to entrust to the legal team the mission to undertake all necessary administrative procedures with the *Préfecture de Paris* with a view to obtaining an authorization to call on the generosity of the public.

The Board of Directors took note that the OP3FT had received this authorization by the prefectural order of November 7, 2014 for the period November 3, 2014 to November 3, 2015.

## **PARTICIPATION OF THE THE OP3FT IN THE *FRENCH TECH TOUR JAPON***

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 *French Tech Tour Japon* is an event organized in Tokyo (Japan) from December 1 to 3, 2014 by Business France. Business France is a national public operator whose mission is to develop the internationalization of the French economy, supporting and promoting abroad the attractiveness of France, its businesses and its regions.

The Board of Directors took note that the OP3FT, having submitted an application to Business France to participate in the *French Tech Tour Japon*, had been selected. This participation will allow the OP3FT to present the Frogans technology to Internet stakeholders in Japan, particularly domain name registrars.

## **UPDATING OF THE "RULES FOR UDRP-F"**

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).

The legal team indicated that ICANN (Internet Corporation for Assigned Names and Numbers) had published on November 17, 2014, a new version of the "Rules for UDRP" which will enter into force on July 31, 2015, without any modification to the "Uniform Domain Name Dispute Resolution Policy" (UDRP).

In this context, the "Rules for UDRP-F" must be updated to take into account the new version of the "Rules for UDRP", because UDRP-F and its Rules are an adaptation UDRP and its Rules.

In light of these elements, the Board of Directors decided to entrust to the legal team the updating of the "Rules for UDRP" for entry into force on July 31, 2015.

## **SIGNATURE OF A MEMORANDUM OF UNDERSTANDING WITH FORUM (UDRP-F PROVIDER)**

Further to its decision of September 16, 2014, to approve FORUM in its capacity as arbitration provider to administer UDRP-F proceedings, requiring the signature of a Memorandum of Understanding, the Board of Directors took note of the signature of this Memorandum of Understanding with FORUM on November 20, 2014.

This Memorandum of Understanding, written in English, 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/udrpf/access.html>
- in French: <https://www.frogans.org/fr/resources/udrpf/access.html>

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

Further to its decision of September 16, 2014 to annex specification 13 to the Registry Agreement signed with ICANN for the delegation of the ".frogans" TLD, the Board of Directors took note that specification 13 had been annexed to it on November 7, 2014.

## **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.

Further to its decision of October 31, 2014, to adopt version 1.1 of the IFAP technical specification, the Board of Directors took note that this version had been finalized by the technical teams on November 7, 2014, and that it had been published on November 12, 2014, on the official Web site of the Frogans technology "frogans.org".

In compliance with its decision of February 12, 2014, the Board of Directors also took note that this specification had been filed on November 7, 2014, with a bailiff (*huissier de Justice*) in Paris (France) and on November 12, 2014, with the US Copyright Office.

## **ADOPTION OF VERSION 1.0 OF THE FACR TECHNICAL SPECIFICATION**

As a reminder, the FACR (Frogans Address Composition Rules) technical specification defines the composition rules used by Frogans addresses. These rules focus on security. They manage language-related issues by introducing the concepts of linguistic categories and convergence forms. The composition rules apply to Frogans addresses that are compliant with the pattern defined in the IFAP specification. These rules are enforced by the FCR Operator when a Frogans address is added to the FCR (Frogans Core Registry).

The technical teams presented the latest working version of version 1.0 of the FACR technical specification. The technical teams indicated that work carried out on these questions by the Unicode Consortium, the W3C (World Wide Web Consortium), the IETF (Internet Engineering Task Force), ICANN, as well as various official national domain name registries, had been taken into account.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt version 1.0 of the FACR technical specification.

The latest working version needs some layout adjustments, 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 1.0 of the FACR 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/facr/access.html>
- in French: <https://www.frogans.org/fr/resources/facr/access.html>

There being no topics remaining on the agenda, the meeting ended at 3 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

*Fonds de dotation* OP3FT – 6, square Mozart 75016 Paris, France  
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012