

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF DECEMBER 18, 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 December 18, 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/20141218/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20141218/access.html>

On December 18, 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

- work by the vigilance team
- Organization of the Frogans Technology Conference 3,
- Organization of the Frogans Technology Workshops 1 and 2,
- Participation of the OP3FT in the the NamesCon conference,
- Signature of a memorandum of understanding with ADNDRC (UDRP-F arbitration provider),
- 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.

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 3

Further to its decision of October 16, 2014, covering the organization of the Frogans Technology Conference 3, the Board of Directors took note of the following points:

- the conference will be held in Paris (France) on January 26 and 27, 2015;
- the detailed program of the conference is in the process of finalization and will soon be published on the "conference.frogans.org" Web site.

ORGANIZATION OF THE FROGANS TECHNOLOGY WORKSHOPS 1 AND 2

Further to its decision of January 8, 2014 covering the organization by the OP3FT of public promotion events, the Board of Directors took note of the following points:

- the OP3FT organized the Frogans Technology Workshop 1 entitled "Uniform Dispute Resolution Policy for Frogans Addresses (UDRP-F)". This workshop took place in French in Paris (France), and was streamed live on the Internet, on December 9, 2014.

This workshop particularly served to present to the participants: an overview of the Frogans project, UDRP-F and its procedural Rules, as well as the role of the approved arbitration providers.

The presentation and the video recording were published on the Web site "workshop.frogans.org" at the following permanent URLs:

- in English: <https://workshop.frogans.org/en/resources/ftw1/access.html>
- in French: <https://workshop.frogans.org/fr/resources/ftw1/access.html>

- the OP3FT organized the Frogans Technology Workshop 2 entitled "Testing the platform for registering Frogans addresses and Frogans networks". This workshop took place in French, and was streamed live on the Internet, on December 16, 2014.

This workshop particularly served to present to the participants: an overview of the Frogans project, the role of FCR Account Administrators, and to provide an update on the opening of the Frogans Core Registry (FCR).

The presentation has been published on the Web site "workshop.frogans.org" at the following permanent URLs:

- in English: <https://workshop.frogans.org/en/resources/ftw2/access.html>
- in French: <https://workshop.frogans.org/fr/resources/ftw2/access.html>

PARTICIPATION OF THE OP3FT AT THE THE NAMESCON CONFERENCE

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 NamesCon conference will be held in Las Vegas (United States) from January 11 to 14, 2015. The NamesCon conference is an annual international conference aimed at domain name industry stakeholders, particularly registry operators and domain name registrars.

The promotion team proposed that the OP3FT should participate in the NamesCon conference. Indeed, this event is an opportunity to meet domain name industry stakeholders from across the whole world.

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

SIGNATURE OF A MEMORANDUM OF UNDERSTANDING WITH ADNDRC (UDRP-F ARBITRATION PROVIDER)

Further to its decision of September 16, 2014 to approve ADNDRC (Asian Domain Name Dispute Resolution Centre) 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 ADNDRC on November 26, 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>

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).

Further to its decision of November 24, 2014, to adopt version 1.0 of the FACR technical specification, the Board of Directors took note that this version had been finalized by the technical teams on December 4, 2014, and that it had been published on December 8, 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 December 5, 2014, with a bailiff (*huissier de Justice*) in Paris (France) and with the US Copyright Office.

MISCELLANEOUS QUESTIONS

During its meeting of March 19, 2012, the Board of Directors decided to study, with the Founder, any possible recourse regarding the the loss of rights to the patent application "A User-Friendly Process for Interacting with Informational Content on Touchscreen Devices", published under reference WO 2010/115744, following the missing of a deadline by the Founder's Counsel responsible for the application.

Further to its decision of January 24, 2014, to entrust to Julie Laurent, in her role as the OP3FT legal manager, the mission of negotiating a solution in the best interests of Frogans technology users, the Board of Directors took note of the transaction signed on December 9, 2014.

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

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