

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF FEBRUARY 16, 2015**

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 February 16, 2015.

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/20150216/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20150216/access.html>

On February 16, 2015, at 12:45 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
- Organization of the Frogans Technology Conference 3,
- Organization of the Frogans Technology Conference 4,
- Presentation given by the OP3FT regarding the Frogans project during the ICANN 52 meeting,
- Publishing, on-line, translations of the "project.frogans.org" Web site,
- Adoption of the first version of the "Frogans Technology User Policy",
- Organization of two priority registration periods in the Frogans Core Registry,
- 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 success of this conference, which was held in Paris (France) on January 26 and 27, 2015.

The Frogans Technology Conference 3 was streamed live on the Internet via the "conference.frogans.org" Web site. Presentations were subject to simultaneous translation into English or French, according to the language of the speaker.

The key topics of the Frogans Technology Conference 3 were:

- What Frogans sites will look like;
- How to browse Frogans sites;
- How to adapt content for the publishing of Frogans sites;
- How to invent new cross-platform uses;
- How to register Frogans addresses and Frogans networks in the FCR;
- How to register your trademark as a dedicated Frogans network during the priority registration period;
- How to generate new business right now thanks to the Frogans technology.

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

- Jérôme Desquiens, Business France Japan, Head of Division, New Technologies-Innovation-Services; pre-recorded video presentation from Tokyo (Japan) ;
- Yoshitaka Murakami, Brights Consulting, Sales Department - Consulting Group Consulting Team - Project Leader - New gTLD Project Team; pre-recorded video presentation from Tokyo (Japon) ;
- Michael Flemming, Brights Consulting, Web Rights Department - Foreign Communication - New gTLD Project Team; pre-recorded video presentation from Tokyo (Japon) ;
- Étienne Candel, Lecturer in Information Science and Communication (Celsa Paris-Sorbonne), Researcher at ISCC-CNRS / GRIPIC;
- Stéphane Bortzmeyer, Afnic, R&D Engineer;
- Jothan Frakes, Co-Founder, NamesCon and President, Jothan.com (live from Seattle);
- Claude Dauman, President of Domains90210.com, domain name expert (live from Los Angeles);
- Scott Smith, Founder, UbiNames Corporation (live from Toronto);
- Marie-Emmanuelle Haas, Attorney-at-Law (Paris Bar), expert in trademarks and domain names litigation at the WIPO, the NAF, the ADNDRC and the CAC;
- Aurore Simon Druon, French and European Trademark Attorney, Partner at Camus-Lebkiri, European Agent for OHIM;
- Jean-Christophe Guerrini, Attorney-at-Law (Paris Bar) and Partner at DS Avocats, specialist in Intellectual Property Law.

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

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

## **ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 4**

Taking into account the success of the Frogans Technology Conference 3, the Board of Directors decided on the organization of the Frogans Technology Conference 4, and entrusted this task to the promotion team.

## **PRESENTATION GIVEN BY THE OP3FT REGARDING THE FROGANS PROJECT DURING THE ICANN 52 MEETING**

Further to its decision of January 23, 2015 concerning the participation of the OP3FT in the ICANN 52 meeting, organized by ICANN (Internet Corporation for Assigned Names and Numbers), which was held in Singapore (Singapore) from February 8 to 12, 2015, the Board of Directors took note that the OP3FT

has been invited to give a presentation regarding the Frogans project and the technical characteristics of Frogans addresses during the IDN Root Zone LGR Workshop.

## **PUBLISHING, ON-LINE, TRANSLATIONS OF THE "PROJECT.FROGANS.ORG" WEB SITE**

Further to its decision of October 16, 2014, to have the "project.frogans.org" Web site translated into various languages, the Board of Directors took note of the publishing, on-line, of translations into Spanish, Portuguese, German, Simplified Chinese, Traditional Chinese, Japanese, Arabic, Russian and Hebrew.

The Board of Directors also took note that translations into Italian, Korean, Thai, Hindi and Greek were in preparation and will be on-line as soon as they are completed.

## **ADOPTION OF THE FIRST VERSION OF THE "FROGANS TECHNOLOGY USER POLICY"**

As a reminder, the "Frogans Technology User Policy" defines the conditions with which any person wishing to use the Frogans technology must comply.

The legal team presented the latest working version of the initial version of the "Frogans Technology User Policy".

The initial version of the "Frogans Technology User Policy" contains:

- the introduction and the purpose of the Policy;
- the introduction of Part I "The Frogans Sites Publishing Chain" and following Sections;
- the introduction of Part II "The Frogans Addresses Registration Chain" and following Sections;
- Part IV entitled "Shared Provisions".

The Policy will be updated regularly to include new user categories, by setting their conditions of use.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt the initial version of the "Frogans Technology User Policy".

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

## **ORGANIZATION OF TWO PRIORITY REGISTRATION PERIODS IN THE FROGANS CORE REGISTRY**

Before the date of opening the Frogans Core Registry (FCR) to Internet users, the Board of Directors decided on the organization of two successive priority registration periods in the FCR:

- a priority registration period for trademark holders; during this period and afterwards, trademark holders can register a dedicated Frogans network whose network name corresponds to their trademark;
- a priority registration period for entrepreneurs; during this period and afterwards, any person wanting to develop a project based on the publication of Frogans sites can register a dedicated Frogans with a network name of their choice, for example a generic term, a geographical name, a community name, etc.

The Board of Directors decided to entrust to the legal team the drafting of legal documents regarding the organization of these two priority registration periods in the FCR.

There being no topics remaining on the agenda, the meeting ended at 2:15 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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