

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF MARCH 27, 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 March 27, 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/20150327/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20150327/access.html>

On March 27, 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 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

- Promotion activities carried out by the OP3FT,
- Creation of the "Frogans Technology" logo,
- Adoption of the document "Rules for the registration of a Dedicated Frogans Network during the priority registration period for trademarks holders",
- Beginning of the priority registration period for trademark holders,
- Adoption of the update to the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators",
- 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.

PROMOTION ACTIVITIES CARRIED OUT BY THE OP3FT

Further to its decision of March 12, 2015 to adopt the Frogans technology promotion strategy for the year 2015, the Board of Directors took note of the following points:

- the OP3FT took part in Connecting the Dots, an event organized by UNESCO which was held in Paris (France) on March 3 and 4, 2015;
- the OP3FT took part in the Mobile World Congress 2015 salon, an event dedicated to the mobile telephone industry which was held in Barcelona (Spain) from March 2 to 5, 2015.

CREATION OF THE "FROGANS TECHNOLOGY" LOGO

The Board of Directors took note of the creation of the "Frogans Technology" logo.

The "Frogans Technology" logo will be used to refer to the Frogans technology in all media, including the official Web site of the Frogans technology, "frogans.org".

Official variations of the "Frogans Technology" logo may be created, for example for Frogans Technology Conferences.

ADOPTION OF THE DOCUMENT "RULES FOR THE REGISTRATION OF A DEDICATED FROGANS NETWORK DURING THE PRIORITY REGISTRATION PERIOD FOR TRADEMARKS HOLDERS"

Further to the decision of the Board of Directors of February 16, 2015 to entrust to the legal team the drafting of a legal document regarding the organization of the priority registration period for trademark holders, the legal team presented the latest working version of the document "Rules for the registration of a Dedicated Frogans Network during the priority registration period for trademarks holders".

This document concerns trademark holders who wish to register a dedicated Frogans network corresponding to their trademark during this priority registration period. This document also concerns FCR Account Administrators who provide dedicated Frogans network registration management services in the Frogans Core Registry (FCR) to trademark holders during this period, as well as the the FCR Operator.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt the document "Rules for the registration of a Dedicated Frogans Network during the priority registration period for trademarks holders".

This 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/prp-tmh/access.html>
- in French: <https://fcr.frogans/fr/resources/prp-tmh/access.html>

BEGINNING OF THE PRIORITY REGISTRATION PERIOD FOR TRADEMARK HOLDERS

Further to its decision of February 16, 2015 covering the organization of a priority registration period for trademark holders in the Frogans Core Registry (FCR), followed by a priority registration period for entrepreneurs, and in light of the recommendations of the promotion team regarding the promotion of the Frogans technology for the year 2015, the Board of Directors decided to set the priority registration period for trademark holders from April 15 to June 15, 2015.

ADOPTION OF THE UPDATE TO THE DOCUMENT "FEES FOR THE ADDRESSING SERVICES PROVIDED BY THE FCR OPERATOR TO FCR ACCOUNT ADMINISTRATORS"

As a reminder, the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators" presents the fees for the addressing services provided by the FCR Operator to

FCR Account Administrators. These fees are set under the control of the OP3FT within the context of the FCR Delegation Agreement signed between the OP3FT and the FCR Operator.

The first version of this document was adopted by the Board of Directors on April 8, 2014 and published on the web site of the FCR Operator "fcr.frogans".

The legal team presented a draft update of the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators".

These modifications do not cover the amounts of the fees for the addressing services provided by the FCR Operator. The modifications only cover:

- the replacement of the terms "prolonging" and "prolongation" by the terms "renewing" and "renewal";
- other minor changes to wording.

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 of the document "Fees for the addressing services provided by the FCR Operator to FCR Account Administrators".

This 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/fcr-fees/access.html>
- in French: <https://fcr.frogans/fr/resources/fcr-fees/access.html>

There being no topics remaining on the agenda, the meeting ended at 2:45 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