MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF MAY 11, 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 May 11, 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/20150511/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20150511/access.html**

On May 11, 2015, at 12:15 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

– Organization of the Frogans Technology Conference 4,

– Promotion activities carried out by the OP3FT,

– Publishing, on-line, the "get.frogans" Web site,

– Adopting the update to the "Frogans Technology User Policy",

– Adopting the "Frogans Technology Development Contributor Policy",

– Putting UDRP-F proceedings into practice by FORUM (UDRP-F arbitration provider),

– Publication by the FCR Operator of a getting started guide for 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.

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 4

Further to its decision of February 16, 2015, covering the organization of the Frogans Technology Conference 4, the Board of Directors took note of the following points:

– the conference will be held in Paris (France) on June 17, 2015;

– a new format has been introduced: in place of two consecutive evenings, the conference will be held in a single day from 4 PM to 10:30 PM (Paris time), with a networking session;

– the overall theme of the conference is: "The First Frogans Technology Conference Focusing on the Ecosystem".

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 the INTA 137 meeting, the annual conference of the International Trademark Association (INTA) which was held in San Diego (USA) from May 2 to 6, 2015. As a reminder, INTA is a global association of lawyers and intellectual property counsels as well as trademark holders. The annual INTA meetings draw together several thousand participants. At this event, the OP3FT presented the Frogans project in particular the priority registration period for trademark holders;

- the OP3FT has been selected to participate in the *French Tech Tour Russie*, an event organized in Moscow (Russia) from June 1 to 5, 2015, by Business France. As a reminder, 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. Participation in this event will allow the OP3FT to present the Frogans technology to Internet stakeholders in Russia;

- the OP3FT organized the Frogans Technology Workshop 5, entitled "Uniform Dispute Resolution Policy for Frogans Addresses (UDRP-F)". This workshop was held in English and streamed live on the Internet on April 28, 2015;

- the OP3FT organized the Frogans Technology Workshop 6, entitled "Priority registration period for trademark holders". This workshop was held in English and streamed live on the Internet on April 30, 2015;

- a video animation presenting the Frogans technology has been produced by the promotion team and published on the home page of the official Web site of the Frogans technology "frogans.org". This video, lasting 2 minutes 30, is available in French and in English. Translations into other languages are in process;

- in the context of the priority registration period for trademark holders, the Web site "quickstart.frogans.org" has been put on line. This Web site is aimed at trademark holders, particularly domain name registrars, intellectual property counsels as well as lawyers. This Web site includes a Frequently Asked Questions (FAQ) and useful links.

PUBLISHING, ON-LINE, THE "GET.FROGANS" WEB SITE

The promotion team presented a mock-up of "get.frogans", the Web site downloading Frogans Player.

As a reminder, Frogans Player is free-of-charge, easy-to-use, secure and fast-loading software that is used to browse Frogans sites. It is developed, updated and distributed by the OP3FT.

The Frogans Player software is being developed by the technical teams and will be available soon.

In the meantime, the Web site "get.frogans" presents the Frogans Player software and the upcoming versions.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided on the publishing, on-line, of this Web site.

ADOPTING THE UPDATE TO 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 initial version of this Policy was adopted by the Board of Directors on February 16, 2015 and published on the official site of the Frogans technology "frogans.org".

The legal team presented a draft update of the "Frogans Technology User Policy".

The new version of the "Frogans Technology User Policy" defines the conditions of use for two new categories of users:

– users of the FCR Whois database query service ;

– users of the FCR Public Data download service.

The new version also includes changes to wording.

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 "Frogans Technology User Policy".

This document as well as the comparative 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**

ADOPTING THE "FROGANS TECHNOLOGY DEVELOPMENT CONTRIBUTOR POLICY"

As a reminder, the aim of the "Frogans Technology Development Contributor Policy" is to enable any interested party to contribute to the development of the Frogans technology under conditions intended to preserve the integrity, stability and free-of-charge use of the Frogans technology, as well as to preserve the perpetual nature of the rights to use the Frogans technology.

The legal team presented the latest working version of the "Frogans Technology Development Contributor Policy".

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to adopt the "Frogans Technology Development Contributor 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/ftdcp/access.html**
– in French: **https://www.frogans.org/fr/resources/ftdcp/access.html**

PUTTING UDRP-F PROCEEDINGS INTO PRACTICE BY FORUM (UDRP-F ARBITRATION PROVIDER

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 Board of Directors took note that FORUM has put into practice the UDRP-F proceedings in its capacity as an approved UDRP-F arbitration provider.

The forms used to submit a case to FORUM, regarding the registration of a Frogans address or of a Frogans network, are available on the FORUM Web site at the following URL: **http://www.adrforum.com/RegistrySpec**.

PUBLICATION BY THE FCR OPERATOR OF A GETTING STARTED GUIDE FOR FCR ACCOUNT ADMINISTRATORS

The Board of Directors took note that the FCR Operator has published a getting started guide for FCR Account Administrators.

This document, in English, provides FCR Account Administrators with the information necessary to quickly start using the HTML interface of the FCR API. It will be regularly updated, as and when new features of the FCR API are made available.

This getting started guide for FCR Account Administrators is published on the Web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

– in English: **https://fcr.frogans/en/resources/fcraa-start/access.html**
– in French: **https://fcr.frogans/fr/resources/fcraa-start/access.html**

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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