

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JUNE 5, 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 June 5, 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/20150605/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20150605/access.html>

On June 5, 2015, 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.

The company 3A Conseil, represented by Mr Marc de SALINELLES, Statutory Auditor, having been given notice to attend, sent his apologies for not attending.

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
- Directors' Annual Statement,
- Adopting the Annual Financial Statement 2014,
- Adopting the Activity Report 2014,
- Organization of the Frogans Technology Conference 4,
- Promotion activities carried out by the OP3FT,
- Adopting the document "Rules for the registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs",
- Start of the priority registration period for entrepreneurs,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the adoption of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were physically present.

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.

## **DIRECTORS' ANNUAL STATEMENT**

According to Article 6 of the OP3FT Bylaws, "the Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws."

The Directors of the OP3FT restated the commitment made when acceding to their positions on March 19, 2012 and each signed the "Directors' Annual Statement".

"op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/das/access.html>
- in French: <https://www.op3ft.org/fr/resources/das/access.html>

## **ADOPTING THE ANNUAL FINANCIAL STATEMENT 2014**

The President presented Annual Financial Statement for the year 2014 and the important events for the year.

The OP3FT has drawn up a financial statement, consisting of a balance sheet and a revenue and expenses statement, for its third fiscal year of twelve months, beginning on January 1, 2014 and ending on December 31, 2014.

The Annual Financial Statement 2014 of the OP3FT is characterized by the following:

- Balance sheet total: 932,586 euros
- Endowment revenues: 1,800,000 euros
- Result for the period: -115,797 euros

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to adopt the OP3FT's 2014 Annual Financial Statement.

After its approval by the Board of Directors, the Annual Financial Statement 2014 will be published on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

## **ADOPTING THE ACTIVITY REPORT 2014**

The President presented the draft OP3FT Activity Report 2014, which had been drawn up in compliance with French law in force, and notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Bulletin of May 19, 2009.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors decided to adopt the OP3FT Activity Report 2014.

After its approval by the Board of Directors, the Activity Report 2014 will be published on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/ar/access.html>
- in French: <https://www.op3ft.org/fr/resources/ar/access.html>

## **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 that the detailed program of the conference is in the process of finalization and will soon be published on the "conference.frogans.org" Web site.

## 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 organized the Frogans Technology Workshop 7 entitled "Priority registration period for trademark holders". This workshop was held in English and streamed live on the Internet on May 12, 2015;
- the OP3FT organized the Frogans Technology Workshops 8 and 9 entitled "Uniform Dispute Resolution Policy for Frogans Addresses (UDRP-F)". These workshops were held in English and streamed live on the Internet on May 19 and 27, 2015, at different times, in order to reach an international audience;
- the OP3FT participated in FGI France 2015, an event organized by the *Forum de la Gouvernance Internet (FGI) France* which was held in Paris (France) on June 2, 2015. At this event, the OP3FT presented the Frogans project, particularly during the closing plenary session;
- the OP3FT took part in the EuroDIG 2015 meeting, an event organized by European Dialogue on Internet Governance (EuroDIG) which was held in Sofia (Bulgaria) on June 4, 2015;
- translations into Russian and Chinese of the video animation presenting the Frogans technology have been carried out by the promotion team and published on the home page of the official Web site of the Frogans technology "frogans.org". This video animation is also directly available on the YouTube video platform and on the YOUKU Chinese video platform.

## ADOPTING THE DOCUMENT "RULES FOR THE REGISTRATION OF A DEDICATED FROGANS NETWORK DURING THE PRIORITY REGISTRATION PERIOD FOR ENTREPRENEURS"

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 entrepreneurs, 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 entrepreneurs".

This document concerns entrepreneurs that wish to develop an initiative based on the publishing of Frogans Sites and to register a dedicated Frogans network during the priority registration period for entrepreneurs. The chosen network name may be a generic term, a geographical name, a community name, a trademark, etc. This document also concerns FCR Account Administrators that provide registration-management services for Frogans Addresses and for Frogans Networks in the FCR to entrepreneurs during this period, as well as 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 entrepreneurs".

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

## **BEGINNING OF THE PRIORITY REGISTRATION PERIOD FOR ENTREPRENEURS**

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 further to its decision of March 27, 2015, to set the priority registration period for trademark holders from April 15 to June 15, 2015, the Board of Directors decided to set the priority registration period for entrepreneurs from June 15 to October 15, 2015.

There being no topics remaining on the agenda, the meeting ended at 3:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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