MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF JULY 7, 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 July 7, 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/20150707/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20150707/access.html**

On July 7, 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.

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.

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,

– Organization of the Frogans Technology Conference 5,

– Promotion activities carried out by the OP3FT,

– Adoption of the update to the "Rules for UDRP-F",

– 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 success of this conference, which was held in Paris (France) on June 17, 2015.

The Frogans Technology Conference 4 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 overall theme defined for the Frogans Technology Conference 4 was: "The First Frogans Technology Conference Focusing on the Ecosystem".

The key topics of the Frogans Technology Conference 4 were:

– Learn about the ecosystem surrounding the Frogans technology

– Discover the Frogans technology, a new, secure technology for publishing content on the Internet

– Invent new ways to use the Internet by publishing Frogans sites

– Expand your business thanks to the Frogans technology

– Be inspired by testimonials from pioneers

– Following trademarks, register generic terms as dedicated Frogans networks

– Use the new tools made available to FCR Account Administrators in order to register Frogans addresses and Frogans networks in the FCR

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

– Paul Mockapetris, DNS inventor and Internet pioneer;

– Matthieu Aubert, Head of legal department and Manager of partner relations, Safebrands;

– Étienne Candel, Aester, Lecturer in Information Science and Communication (Celsa Paris-Sorbonne), Researcher at ISCC-CNRS / GRIPIC, Aester Founder;

– Monique Couture, Gowlings, Partner and Chair of the INTA International Domain Name Issues Subcommittee; live video conference presentation from Ottawa (Canada);

– Gustavo Gomez-Mejia, Lecturer in Information Science and Communication (IUT - Tours), Aester member.

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.

Finally, the Board of Directors took note that the new format of the Frogans Technology Conference 4 in a single day, instead of two consecutive evenings, was well received by speakers and participants.

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 5

Taking into account the success of the Frogans Technology Conference 4, the Board of Directors decided on the organization of the Frogans Technology Conference 5, and entrusted this task to the promotion team.

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 *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 the attractiveness of France, its businesses and its regions. During this event, the OP3FT presented the Frogans project to Internet stakeholders in Russia;

– further to the OP3FT's participation in the *French Tech Tour Russie*, and at the request of Business France, the OP3FT welcomed a delegation of Russian businessmen and businesswomen into its offices, on June 29, 2015, with the aim of presenting the Frogans project to them;

– in the context of the ADNDRC 2015 conference, organized by ADNDRC (Asian Domain Name Dispute Resolution Centre), which was held in Hong-Kong (China) on June 5, 2015, the OP3FT gave a presentation covering Online Dispute Resolution in the Internet-Plus Era, at the invitation of ADNDRC;

– the OP3FT took part in the ICANN 53 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers), which was held in Buenos Aires (Argentina) from June 21 to 25, 2015;

- the OP3FT took part in The Next Big Thing conference, an event focusing on advertising, marketing and media professionals, which was held in London (United Kingdom) on July 1, 2015;

- a translation into Spanish of the 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".

ADOPTION OF THE UPDATE TO THE "RULES FOR UDRP-F"

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).

Further to the decision of the Board of Directors of November 24, 2014, to entrust to the legal team the update to the "Rules for UDRP-F" to take into account the new version of the "Rules for UDRP" which will enter into force on July 31, 2015, the legal team presented the latest working version of the "Rules for UDRP-F".

Two comparative documents have been prepared by the legal team for information purposes: one compares the new versions of the "Rules for UDRP" and the "Rules for UDRP-F", the other compares the previous version and the new version of the "Rules for UDRP-F".

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 "Rules for UDRP-F".

This document, as well as the two comparative documents, will be published on the web site of the FCR Operator "fcr.frogans", 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**

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

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