

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JULY 28, 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 28, 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/20150728/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20150728/access.html>

On July 28, 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 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

- Publishing the "donate.op3ft.org" Web site,
- Creation of a local branch of the OP3FT in China,
- 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.

### **PUBLISHING THE "DONATE.OP3FT.ORG" WEB SITE**

In its decision of October 16, 2014, the Board of Directors decided to launch a campaign to call for donations, in order to increase the OP3FT's resources and so to accompany thereby the acceleration of the Frogans project.

The aim of this campaign is to fund OP3FT activities in compliance with the mission in compliance with its Bylaws, especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

The legal team and the promotion team presented a mock-up of the "donate.op3ft.org" Web site aimed at informing the public of this campaign's objectives and how to make a donation. This Web site will notably allow on-line donations via a direct link to the OP3FT's PayPal account.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to put on line the "donate.op3ft.org" Web site. This Web site will be published in English and in French.

### **CREATION OF A LOCAL BRANCH OF THE OP3FT IN CHINA**

The legal team restated the main steps taken by the OP3FT related to China, particularly:

- the documentary study on the Internet in China carried out in November 2013;
- the exploratory mission in China carried out in December 2013;
- the documentary studies carried out in 2014 to investigate the requirements for establishing a local branch of the OP3FT in China;
- the signature of a Memorandum of Understanding with ADNDRC (Asian Domain Name Dispute Resolution Centre), thereby becoming a UDRP-F arbitration provider;

- the participation of the OP3FT in the conference organized by ADNDRC on June 5, 2015, in Beijing (China) on the subject of "Online Dispute Resolution in the Internet-Plus Era".

The exchanges that took place between the OP3FT and Internet stakeholders in China as part of the conference organized by ADNDRC confirmed that the OP3FT's presence in China seems to be the necessary requirement for the Frogans technology to spread and be used in China.

In light of these elements, the Board of Directors decided to create a local branch of the OP3FT in China. The aim is to establish this local branch in 2017.

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