

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 21, 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 September 21, 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/20150921/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20150921/access.html>

On September 21, 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

- Organization of the Frogans Technology Conference 5,
- Promotion activities carried out by the OP3FT,
- 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 5

Further to its decision of July 7, 2015, covering the organization of the Frogans Technology Conference 5, the Board of Directors took note of the following points:

- the conference will be held in Paris (France) on September 29, 2015, from 2 PM to 10:30 PM (Paris time);
- the conference will be held at Telecom ParisTech engineering school;
- the overall theme of the conference will be: "The language for publishing Frogans sites (FSDL) unveiled for Internet site developers";
- the detailed program of the conference is still being finalized 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 point:

- as part of the MARQUES 29th Annual Conference which was held in Vienna (Austria) on September 15, 2015, following an invitation from MARQUES, the OP3FT gave a presentation covering the Frogans project to the legal community making up the "Cyberspace" working group. As a reminder, MARQUES is a European association gathering together trademark holders and IP law professionals.

There being no topics remaining on the agenda, the meeting ended at 1:45 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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