

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF OCTOBER 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 October 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/20151005/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20151005/access.html>

On October 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.

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

- Call for donations,
- Publishing the Annual Financial Statement 2014,
- Publishing the Activity Report 2014,
- Organization of the Frogans Technology Conference 5,
- Organization of the Frogans Technology Conference 6,
- Promotion activities carried out by the OP3FT,
- Creation of the "OP3FT" logo,
- Extension of the priority registration period for entrepreneurs,
- Publishing the first version of resources concerning the FSDL 3.0 technical specification,
- Publishing the first version of the "Frogans Player for Developers" software,
- 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.

<h2 style="margin: 0;">CALL FOR DONATIONS</h2>
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As a reminder, the Bylaws set forth that the resources of the OP3FT come only from:

- revenue of the endowment, derived from the operating license granted by the OP3FT to the FCR Operator, under a delegation agreement (Article 19), and
- lifetime gifts stemming from public generosity (Article 20).

To date, the OP3FT's resources come for the most part from the revenue of the endowment. A small part of the OP3FT's resources come from lifetime gifts received in the context of the call for donations campaign organized in compliance with the prefectural order of November 7, 2014, for the period from November 3, 2014, to November 3, 2015.

Still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project, the Board of Directors decided to continue the call for donations campaign beyond November 3, 2015.

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

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures, in particular with the Paris Prefecture, with the aim of renewing the authorization to call for donations.

PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2014

Further to its decision of June 29, 2015 covering the approval of the Annual Financial Statement for 2014, the Board of Directors took note of its publication 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>

PUBLISHING THE ACTIVITY REPORT 2014

Further to its decision of June 29, 2015 covering the approval of the Activity Report for 2014, the Board of Directors took note of its publication 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 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 success of this conference, which was held in Paris (France) on September 29, 2015 at the Télécom ParisTech engineering school.

The Frogans Technology Conference 5 was streamed live on the Internet via the Web site "conference.frogans.org". 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 5 was: "The publishing language for Frogans sites (FSDL) unveiled to Internet site developers".

The key topics of the Frogans Technology Conference 5 were:

- Revive Internet creativity through the Frogans project
- Take your first steps with FSDL, the new publishing language for Frogans sites
- Download and use free of charge the first Developer version of Frogans Player
- Be among the first to develop Frogans sites

- Invent new usages and create new businesses on the Internet worldwide

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

- Étienne Candel, Lecturer in Information Science and Communication (Celsa Paris-Sorbonne), Aester Founder;
- Marianne Feignier, Webmaster;
- Scott Smith, CEO of RokMe Inc. (UbiNames Corporation) (via video conference) from Toronto (Canada) ;
- Cyril Rimbaud, President of Curiouser, Consultancy specialized in digital transformation.

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.

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 6

Taking into account the success of the Frogans Technology Conference 5, the Board of Directors decided on the organization of the Frogans Technology Conference 6, 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 participated in POST-EXPO 2015, an event focusing on stakeholders from the international postal service industry, which was held in Paris (France) on October 1, 2015 ;
- translations into Japanese and Korean of the video animation presenting the Frogans technology have been produced by the promotion team, and published on the home page of the official Web site of the Frogans technology "frogans.org".

CREATION OF THE "OP3FT" LOGO

The Board of Directors took note of the creation of the "OP3FT" logo.

The "OP3FT" logo will be used to refer to the OP3FT on all media, including the Web site of the OP3FT, "op3ft.org" and OP3FT business cards.

Official variations of the "OP3FT" logo may be created, for example for local branches of the OP3FT.

EXTENSION OF THE PRIORITY REGISTRATION PERIOD FOR ENTREPRENEURS

Further to its decision of June 5, 2015 to set the priority registration period for entrepreneurs in the Frogans Core Registry (FCR) from June 15 to October 15, 2015, and in so far as the date for opening the FCR to Internet user has not yet been set, the Board of Directors decided to extend the priority registration period for entrepreneurs by four months, that is until February 15, 2016.

PUBLISHING THE FIRST VERSION OF RESOURCES CONCERNING THE FSDL 3.0 TECHNICAL SPECIFICATION

As a reminder, the Frogans Slide Description Language (FSDL) technical specification is used to create and publish Frogans sites on the Internet or on intranets. FSDL documents are exchanged between the Frogans Player software and the server hosting the Frogans site.

Version 3.0 of the technical specification FSDL is in the process of being drawn up by the technical teams.

While waiting for the publication of version 3.0 of the FSDL technical specification, resources have been drafted by the technical teams to allow developers to take their first steps with the FSDL language and to build their first Frogans sites:

- "FSDL 3.0 Recap – Elements and Attributes": this document gives a summary of the elements and attributes defined in the FSDL 3.0 technical specification
- "Frogans Slide Description Language (FSDL) 3.0 - Extract": this document gives extracts from the FSDL 3.0 technical specification

The Board of Directors took note that the first version of these documents, written in English, was published at the time of holding the Frogans Technology Conference 5 on September 29, 2015, on the official Web site of the Frogans technology "frogans.org", at the following permanent URLs:

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

These documents are intended to be regularly updated.

PUBLISHING THE FIRST VERSION OF THE "FROGANS PLAYER FOR DEVELOPERS" SOFTWARE

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.

While waiting for the Frogans Player software to be made available, a version named "Frogans Player for Developers" has been developed by the technical teams so that developers can create and test their first Frogans sites. This version is intended for developers who wish to contribute to the development of the FSDL language and of Frogans Player.

The Board of Directors took note that the first Alpha 0.1.1 version of the "Frogans Player for Developers" software was published, in English, at the time of holding the Frogans Technology Conference 5 on September 29, 2015.

The Alpha 0.1.1 version of the "Frogans Player for Developers" software is available for the Windows and Mac OS X platforms for desktop and portable computers.

The "Frogans Player for Developers" software is published on the Frogans Player download Web site "get.frogans".

The "Frogans Player for Developers" software is intended to be regularly updated.

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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