

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF OCTOBER 29, 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 29, 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/20151029/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20151029/access.html>

On October 29, 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

- The OP3FT's membership of the NPOC,
- Promotion activities carried out by the OP3FT,
- Publishing new versions of resources concerning the FSDL 3.0 technical specification,
- Publishing new versions 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.

THE OP3FT'S MEMBERSHIP OF THE NPOC

As a reminder, the Non-Commercial Stakeholder Group (NCSG) is a group representing the interests of "non-commercial" Internet users within ICANN (Internet Corporation for Assigned Names and Numbers). This group is divided into two "houses": the Non-Commercial Users Constituency (NCUC), and the Not-for-Profit Operational Concerns (NPOC), the first representing the interests of individuals and civil-society organizations in the widest sense, while the second represents the interests of not-for-profit organizations.

As a not-for-profit organization, the OP3FT is eligible for membership of the NPOC.

The legal team proposed that the OP3FT should become a member of NPOC for the following reasons:

- as part of its mission to protect the Frogans technology, it is important that the OP3FT keeps up to date with the evolution in ICANN's policies with regard to the DNS (Domain Name System) and particularly concerning the interests of not-for-profit organizations;
- as part of its mission to promote the Frogans technology, the OP3FT will meet other organizations through the NPOC, thereby raising awareness of the Frogans technology;
- also, as part of its promotion mission, the OP3FT is likely to meet other ICANN stakeholders thanks to the NPOC.

In light of these elements, the Board of Directors decided that the OP3FT would become a member of the NPOC.

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 ICANN 54 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which was held in Dublin (Ireland) from October 18 to 22, 2015;
- the OP3FT is organizing a promotion mission in Dakar (Senegal) to present the Frogans technology to Internet stakeholders in Senegal during the month of November 2015;
- the OP3FT is organizing a promotion mission in Abidjan (Côte d'Ivoire) to present the Frogans technology to Internet stakeholders in Côte d'Ivoire as part of the Africa Web Festival which will be held in Abidjan from December 3 to 5, 2015.

PUBLISHING NEW VERSIONS 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 FSDL technical specification is currently being drawn up by the technical teams.

While waiting for the publication of version 3.0 of the FSDL technical specification, resources have been drawn up 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 defines 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 new versions of these documents, written in English, have been published 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>

PUBLISHING NEW VERSIONS 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 new versions of the "Frogans Player for Developers" software, including various improvements, have been published in English.

These new versions of the "Frogans Player for Developers" software are available for the Windows and Mac OS X platforms for desktop and portable computers:

- Windows platform: versions Alpha 0.1.2, 0.1.3 and 0.1.4
- Mac OS X platform: versions Alpha 0.1.2, 0.1.3 and 0.1.4

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

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

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