

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF DECEMBER 4, 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 December 4, 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/20151204/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20151204/access.html>

On December 4, 2015, at 12:45 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,
- Organization of the Frogans Technology Conference 6,
- 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.

## **CALL FOR DONATIONS**

In its decision of October 5, 2015, the Board of Directors decided to continue the call for donations campaign beyond November 3, 2015, still with the aim of increasing the OP3FT's resources and thereby accelerating the development of the Frogans Project.

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

In its decision of October 5, 2015, the Board of Directors also decided to entrust to the legal team the mission to undertake all necessary administrative procedures with the Paris Prefecture with the aim of renewing the authorization to call for donations.

The Board of Directors took note that the OP3FT received this authorization by the prefectoral order of November 13, 2015 for the period October 19, 2015 to October 19, 2016.

## **ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 6**

Further to its decision of October 5, 2015, covering the organization of the Frogans Technology Conference 6, the Board of Directors took note of the following points:

- the conference will be held in Paris (France) on February 16, 2016 at Telecom ParisTech engineering school;
- it is planned that, as part of this conference, the first competition for the creation of Frogans sites, named "Frogans Awards" would be organized.

The Board of Directors decided to entrust to the promotion team the organization of this competition and to the legal team the task of drawing up the competition rules.

## 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 gave a series of presentations about the Frogans technology, and particularly about FSDL (Frogans Slide Description Language) to teachers and students at the following schools:
  - ECV Digital (*École Communication Visuelle*) in Paris (France), on November 4, 2015;
  - Université d'Évry (*Licence métiers Informatique* and engineering students from ENSIIE and from Telecom Sud Paris) at Évry (France), on November 17, 2015;
  - ESGI (*École Supérieure de Génie Informatique*) in Paris (France), on November 19, 2015;
  - IUT Paris Descartes (*Info-Comm'* program) in Paris (France), on November 24, 2015.
- a challenge centered on the Frogans technology was hosted by Université d'Évry as part of the "*Nuit de l'info 2015*" held during the night of December 3 to 4, 2015. As a reminder, the "*Nuit de l'info*" is a national competition in which teams of students from the whole of France take on computing challenges to try to win prizes. Four teams took on the Frogans technology challenge and each created a Frogans site;
- the OP3FT organized a promotion mission in Dakar (Senegal) from November 11 to 15, 2015, to present the Frogans project to Internet stakeholders in Senegal;
- the OP3FT took part in the "*Rendez-vous Carnot 2015*", an event dedicated to R&D and enterprise innovation stakeholders, held in Paris (France) on November 18 and 19, 2015;
- as part of the *Forum International de la Cybersécurité* (FIC) to be held in Lille (France) on January 25 and 26, 2016, the OP3FT has been selected to run a "Master Class" titled "Frogans technology: Making the publication of data on the Internet secure" and to write an academic paper to be published on the event's Web site. As a reminder, FIC is an annual event attended by over 4,000 people from all over the world on the theme of cybersecurity.

## 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 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 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 0.1.5, 0.1.6, 0.1.7, 0.1.8, 0.2.1 and 0.2.2
- Mac OS X platform: versions Alpha 0.1.5, 0.1.6, 0.1.7, 0.1.8, 0.2.1 and 0.2.2

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

Alexis TAMAS  
Secretary of the Meeting

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SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012