

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JANUARY 7, 2016**

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 January 7, 2016.

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/20160107/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20160107/access.html>

On January 7, 2016, 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

- Plan to amend the OP3FT Bylaws,
- Publishing the list of donors and their donations,
- Organization of the Frogans Technology Conference 6,
- Promotion activities carried out by the OP3FT,
- Adoption of the Frogans technology promotion strategy for the year 2016,
- Creation of the "get.frogans" badge,
- Addition of a second phase to the priority registration period for entrepreneurs,
- Adoption of the document "Rules for the registration of a Frogans Address of a Public Frogans network or for the registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs",
- 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.

<p>PLAN TO AMEND THE OP3FT BYLAWS</p>

According to Article 9 of the Bylaws of the OP3FT: "To ensure continuity of the Founder's activities, the two Inventors of the Frogans technology are authorized, as an exceptional measure, to continue in their office as managers and as shareholders of the Operator of the Frogans Core Registry, for a maximum transition period of five years."

If, at the end of this transition period, any one of the Inventors of the Frogans technology is still carrying out his duties for the Operator of the Frogans Core Registry, then he shall lose his position as an irrevocable member of the OP3FT Board of Directors, and shall be automatically considered as having voluntarily resigned."

The transition period would therefore come to an end on March 19, 2017.

However, because the opening of the Frogans Core Registry (FCR) to Internet users, initially planned to happen for the end of 2012, had been delayed until the end of 2016, and to ensure continuity of activity, it has become necessary to extend this transition period.

Moreover, it is also desirable to strengthen the intangible nature of the OP3FT's endowment insofar as, according to the French Ministry of Finance: "the irrevocable nature of goods constituting the endowment does not exclude the possibility of replacing a good allocated to the realization of an object

by another good of the same value". It is, *de facto*, possible to cede all or part of a non-expendable endowment "as long as the sum obtained by the cession is not used to finance the public interest mission of the fund and is not returned to the endowment nor used to acquire other equity, of identical value, to be placed in the endowment."

Therefore, there should be added, to the OP3FT Bylaws, a clause of inalienability of the OP3FT's endowment so as to render it intangible.

Finally, the amendment to the Bylaws is an opportunity to clarify certain provisions of the Bylaws, for example engaging the public consultation procedure as set forth in Article 13, the possibility for the OP3FT to establish "local branches" abroad, as well as carrying out minor changes to wording and typographic corrections.

In light of these arguments, the Board of Directors decided to entrust to the legal team the drafting of the amendments to the OP3FT Bylaws.

PUBLISHING THE LIST OF DONORS AND THEIR DONATIONS

In its decision of July 28, 2015, the Board of Directors decided on the publishing on-line of the Web site "donate.op3ft.org", in order to inform the public of the aims of the call for donations campaign launched by the OP3FT and of donation methods.

The legal team and the promotion team presented a mock-up of a new page of the Web site "donate.op3ft.org" containing the list of donors and their donations. The aim of this Web page is to thank generous donors, individual and corporate, who have contributed through their donations to the campaign to accelerate the Frogans Project.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided on the publication of the new Web page which will be published at the following permanent URLs:

- in English: <https://donate.op3ft.org/en/donors.html>
- in French: <https://donate.op3ft.org/fr/donors.html>

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 overall theme defined for the conference is: "Meet the Frogans Ecosystem";
- the detailed program of the conference is in the process of finalization and will soon be published on the "conference.frogans.org" Web site;
- work on the organization of a competition for the creation of Frogans sites, entitled Frogans Awards, is in the process of finalization.

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 organized a promotion mission in Abidjan (Côte d'Ivoire) from December 1 to 5, 2015, to present the Frogans project to Internet stakeholders in Côte d'Ivoire. In particular, the OP3FT participated in the Africa Web Festival, an event dedicated to the Internet in Africa, which was held in Abidjan from December 3 to 5, 2015;
- following the presentation given by the OP3FT during the 29th annual *MARQUES* conference which was held in Vienna (Austria) on September 15, 2015, an article was published on January 5, 2016, in *World Trademark Review*, a specialist trademark law review. This article analyses the mechanisms for the protection of intellectual property rights associated with the Frogans technology. It was published at the following URL: <http://www.worldtrademarkreview.com/Blog/Detail.aspx?g=7670cb6a-5c4c-4b25-a0d6-8be489a797d0> ;
- the OP3FT gave a presentation covering the Frogans project for the *Institut Africain de Management* (IAM) in Dakar (Senegal) on January 6, 2016. This presentation was given live by video conference from Paris (France).

ADOPTION OF THE FROGANS TECHNOLOGY PROMOTION STRATEGY FOR THE YEAR 2016

The promotion team proposed a Frogans technology promotion strategy for the year 2016.

The main aims of this strategy are, as was the case in 2015, to strengthen the international credibility of the Frogans project and to encourage adoption of the Frogans technology worldwide.

This strategy is centered around the following promotion activities:

- organization, by the OP3FT, of events such as Frogans Technology Conferences;
- promotion operations targeting professionals in the intellectual property sector;
- promotion operations targeting professionals in the information technology and communication sector;
- promotion operations targeting Internet entrepreneurs;
- presentations about the Frogans technology in art and design schools, and computer science schools;
- use of social networks in particular to communicate official announcements concerning the Frogans project.

In light of this proposition, the Board of Directors took note of the quality of the work carried out, and decided to adopt this Frogans technology promotion strategy for the year 2016.

CREATION OF THE "GET.FROGANS" BADGE

The Board of Directors took note of the creation of the "get.frogans" badge.

The "get.frogans" badge will be used to create links to the "get.frogans" Web site for downloading the Frogans Player software.

ADDITION OF A SECOND PHASE TO THE PRIORITY REGISTRATION PERIOD FOR ENTREPRENEURS

The Board of Directors took note that from a technical standpoint, it will soon be possible to register Frogans addresses of public Frogans networks in the Frogans Core Registry (FCR).

Further to its decision of October 5, 2015, to extend the priority registration period for entrepreneurs until February 15, 2016, the Board of Directors decided to add a second phase to the priority registration period for entrepreneurs. This second phase will allow the registration of Frogans addresses of public Frogans networks, in addition to dedicated Frogans networks, in the FCR. It will begin on February 15, 2016, and will run until the date that the FCR is opened to Internet users.

ADOPTION OF THE DOCUMENT "RULES FOR THE REGISTRATION OF A FROGANS ADDRESS OF A PUBLIC FROGANS NETWORK OR FOR REGISTRATION OF A DEDICATED FROGANS NETWORK DURING THE PRIORITY REGISTRATION PERIOD FOR ENTREPRENEURS"

On account of adding a second phase to the priority registration period for entrepreneurs (see the preceding decision), the document "Rules for the registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs", adopted by the Board of Directors on June 5, 2015, must be renamed and updated in order to add the registration rules covering Frogans addresses of public Frogans networks.

To this end, the legal team presented the latest working version of the document "Rules for the registration of a Frogans Address of a Public Frogans Network or for registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs".

This document concerns entrepreneurs that wish to develop an initiative based on the publishing of Frogans Sites and to register a Frogans Address of a Public Frogans Network or to register a Dedicated Frogans Network during the priority registration period for entrepreneurs; the chosen Site Name or Network Name may be a generic term, a geographical name, a community name, a trademark, etc. This document also concerns FCR Account Administrators that provide registration-management services for Frogans Addresses and Frogans Networks in the FCR to entrepreneurs during this period, as well as the FCR Operator.

A document comparing the previous version and the new version has been prepared by the legal team for information purposes.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt the document "Rules for the registration of a Frogans Address of a Public Frogans Network or for registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs".

This document as well as the comparative document will be published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/prp-ent/access.html>
- in French: <https://fcr.frogans/fr/resources/prp-ent/access.html>

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 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 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 0.2.3, 0.2.4, 0.2.5, 0.2.6 and 0.2.7
- Mac OS X platform: versions Alpha 0.2.3, 0.2.4, 0.2.5, 0.2.6 and 0.2.7

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 3 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
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