MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF FEBRUARY 12, 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 February 12, 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/20160212/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20160212/access.html**

On February 12, 2016, at 1 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 6,

- Promotion activities carried out by the OP3FT,

- Adopting the update to the "Frogans Technology User Policy",

- 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.

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 detailed program of the Conference has been published on the "conference.frogans.org" Web site;

- the rules of the competition for the creation of Frogans sites, entitled Frogans Awards, have been finalized and published on the "conference.frogans.org" Web site;

- the Frogans Awards competition was officially launched on January 29, 2016.

PROMOTION ACTIVITIES CARRIED OUT BY THE OP3FT

Further to its decision of January 7, 2016, to adopt the Frogans technology promotion strategy for the year 2016, the Board of Directors took note of the following points:

- as part of the activities for promoting the Frogans technology across the world to Internet entrepreneurs, the OP3FT lead a conference dedicated to the Frogans technology in Saint-Etienne (France) on January 21, 2016. This conference was organized by *La Fabrique de l'Innovation*. As a reminder, *La Fabrique de l'Innovation* is a joint initiative of the *Université Jean-Monnet* in Lyon, several design or technical higher-education establishments in Saint-Etienne, several local startup incubators, and a cluster of over 200 innovative enterprises in the *Auvergne-Rhône-Alpes* region. The aim of this initiative is to encourage economic development in digital fields and to promote innovative projects;

– as part of the activities for promoting the Frogans technology across the world targeting professionals in the information technology and communication sector, the OP3FT ran a "Master Class" entitled "Frogans technology: Making the publication of data on the Internet secure" as part of the *Forum International de la Cybersécurité* (FIC) which was held in Lille (France) on January 25 and 26, 2016.

An academic paper in French and in English, written by the OP3FT, has been published on the Web site of *Observatoire FIC* at the following URLs: **https://www.observatoire-fic. com/la-technologie-frogans-securise-la-publication-de-donnees-sur-linternet/** and **https://www. observatoire-fic.com/the-frogans-technology-makes-the-publication-of-data-on-the-internet-secure/**

– in the context of presentations about the Frogans technology in art and design schools, and computer science schools, the OP3FT gave a presentation at the *Ecole des Gobelins* in Paris (France) on January 28, 2016;

– as part of the activities for promoting the Frogans technology across the world targeting professionals in the information technology and communication sector, the OP3FT will participate in the ICANN 55 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which will be held in Marrakesh (Morocco) from March 5 to 10, 2016.

ADOPTING THE UPDATE TO THE "FROGANS TECHNOLOGY USER POLICY"

As a reminder, the "Frogans Technology User Policy" defines the conditions with which any person wishing to use the Frogans technology must comply.

The initial version of this policy was adopted by the Board of Directors on February 16, 2015, and published on the official Web site of the Frogans technology "frogans.org". An update was adopted by the Board of Directors on May 11, 2015.

The legal team presented a proposed update to the "Frogans Technology User Policy".

The new version of the "Frogans Technology User Policy" defines the conditions of use for four new categories of user:

– Designer of Frogans Sites;

– Developer of Frogans Sites;

– persons creating resources based on the Frogans technology;

– persons developing software based on the Frogans technology.

The new version also includes a section covering use cases which were not foreseen in the Policy, as well as changes to wording.

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 update to the "Frogans Technology User Policy".

This document as well as the comparative document will be 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/ftup/access.html**
– in French: **https://www.frogans.org/fr/resources/ftup/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 and Linux platforms for desktop and portable computers:

– Windows platform: versions Alpha 0.2.8, 0.2.9, 0.2.10, 0.3.1 and 0.4.1

– Mac OS X platform: versions Alpha 0.2.8, 0.2.9, 0.2.10, 0.3.1 and 0.4.1

– Linux platform: versions Alpha 0.3.1, 0.3.2 and 0.4.1

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

Alain MARTEL
Secretary of the Meeting

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