

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 8, 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 March 8, 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/20160308/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20160308/access.html>

On March 8, 2016, at 1:40 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

- Organization of the Frogans Technology Conference 6,
- Organization of Frogans Technology Conferences 7 and 8,
- Promotion activities carried out by the OP3FT,
- Organization of a test period for Frogans address resolution,
- Publishing new versions of resources concerning the FSDL 3.0 technical specification,
- Publishing new versions of the "Frogans Player for Developers" software,
- Publishing the first versions of the FSDL software library,
- 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 success of this conference, which was held in Paris (France) on February 16, 2016 at the Télécom ParisTech engineering school.

The Frogans Technology Conference 6 was streamed live on the Internet via the "conference.frogans.org" Web site. 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 6 was: "Meet the Frogans Ecosystem".

The key topics of the Frogans Technology Conference 6 were:

- Accessing Frogans sites online and generating them using a server-side scripting language;
- Developing desktop and Web-based authoring tools, and other services with the FSDL software library;
- Registering addresses of public Frogans networks;
- Resolving Frogans addresses worldwide;
- Explore the FSDL language.

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

- Olivier Breton, Level 3 Communications, Sales Manager;
- Joe Cady, publisher of the Web site "frogans-lab.com", a tutorial blog about the Frogans technology.

The finals of the first competition for the creation of Frogans sites, entitled Frogans Awards, launched on January 29, 2016 took place during the Frogans Technology Conference 6.

Screenshots and the source code of the Frogans sites presented during the finals of the Frogans Awards will soon be published on the "conference.frogans.org" Web site.

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 CONFERENCES 7 AND 8

Taking into account the success of the Frogans Technology Conference 6, the Board of Directors decided on the organization of the Frogans Technology Conference 7 in June 2016 and of the Frogans Technology Conference 8 in October 2016, and entrusted this task to the promotion team.

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:

- in the context of presentations about the Frogans technology in art and design schools, and computer science schools, the OP3FT has signed a partnership with the *Université Telecom* in Saint-Étienne (France) covering the creation of FSDL (Frogans Slide Description Language) authoring tools by engineering students in their second year of studies at this university;
- as part of the activities for promoting the Frogans technology across the world targeting professionals in the intellectual property sector, the OP3FT gave a presentation covering the the Frogans project during a meeting of the members of Cyberlex in Paris (France) on February 18, 2016, at the invitation of Cyberlex. As a reminder, Cyberlex is a French association of jurists and new technology legal professionals.

ORGANIZATION OF THE TEST PERIOD FOR FROGANS ADDRESS RESOLUTION

The Board of Directors took note that Operator of the Frogans Core Registry (FCR) wishes to implement a test period for the resolution of Frogans addresses of public Frogans networks, in order to test the stability and security of its technical infrastructure.

The legal team restated that in compliance with the "Frogans Technology User Policy", the opening date of the FCR to Internet users is the date on which the FCR Operator proceeds, on its servers, to the first resolutions of Frogans Addresses, enabling the opening of Frogans Sites published on the Internet.

However, the test period for Frogans address resolution would not correspond to the opening of the FCR to Internet users. Indeed, enabling the opening of Frogans Sites published on the Internet would require, alongside the resolution of Frogans Addresses, making the Frogans Player software available for the general public, which is not yet the case.

In light of these arguments, the Board of Directors decided on the organization of a test period for the resolution of Frogans addresses of public Frogans networks.

The Board of Directors decided to entrust to the legal team the drafting of legal documents relative to the organization of the test period for Frogans address resolution.

During the test period for Frogans address resolution, the priority registration period for entrepreneurs continues independently.

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, Mac OS X and Linux platforms for desktop and portable computers:

- Windows platform: versions Alpha 0.5.1, 0.5.2 and 0.6.1
- Mac OS X platform: versions Alpha 0.5.1, 0.5.2 and 0.6.1
- Linux platform: versions Alpha 0.5.1, 0.5.2 and 0.6.1

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

PUBLISHING THE FIRST VERSIONS OF THE FSDL SOFTWARE LIBRARY

As a reminder, the FSDL Software Library is the reference implementation of the FSDL technical specification. It provides the ability to parse and validate FSDL documents, and render them as Frogans slides. The FSDL software library is developed, updated and distributed by the OP3FT.

The FSDL software library is intended for developers who wish to create software such as an authoring tool or a CMS (Content Management System), implemented as a desktop or Web-based application.

The FSDL software library is being developed by the technical teams.

While waiting for the FSDL software library to be made available, an Alpha version of this library has been developed by the technical teams. This version is intended for developers who wish to contribute to the development of the FSDL language and of the FSDL software library.

The Board of Directors took note that the first Alpha 0.5.1 version of the FSDL software library was published, in English, during the Frogans Technology Conference 6, on February 16, 2016. The Board of Directors also took note that a new Alpha 0.6.1 version of the FSDL software library, including various improvements, has been published in English.

The FSDL software library is available for the Windows, Mac OS X and Linux platforms.

The FSDL software library is published on the official Web site of the Frogans technology "frogans.org".

The FSDL software library is intended to be regularly updated.

There being no topics remaining on the agenda, the meeting ended at 2:50 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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