

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 31, 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 31, 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/20160331/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20160331/access.html>

On March 31, 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

- Results of the Frogans Awards 1,
- Organization of the Frogans Technology Conference 7,
- Promotion activities carried out by the OP3FT,
- Adoption of the document "Procedure for legal confirmation of Frogans addresses registered before 2006",
- Publishing new versions of resources concerning the FSDL 3.0 technical specification,
- Publishing new versions of the "Frogans Player for Developers" software,
- Publishing new 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.

RESULTS OF THE FROGANS AWARDS 1

The Board of Directors took note that screen shots and source code of Frogans sites having been presented during the first competition for the creation of Frogans sites, entitled Frogans Awards, the finals of which was held live during the Frogans Technology Conference 6 on February 16, 2016, have been published on the "conference.frogans.org" Web site at the following permanent URLs:

- in English: <https://conference.frogans.org/en/resources/ftc6/awards-results.html>
- in French: <https://conference.frogans.org/fr/resources/ftc6/awards-results.html>

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 7

Further to its decision of March 8, 2016, covering the organization of the Frogans Technology Conference 7, the Board of Directors took note of the progression of preparatory work carried out by the promotion team.

This preparatory work includes the organization of the Frogans Awards 2, the second competition for the creation of Frogans sites, the finals of which will be held live during the conference.

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 aimed at professionals in the information technology and communication sector, the OP3FT took part in the ICANN 55 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which was held in Marrakesh (Morocco) from March 5 to 10, 2016;
- as part of the activities for promoting the Frogans technology across the world to Internet entrepreneurs, the OP3FT is organizing a promotion mission to Ouagadougou (Burkina Faso) and to Abidjan (Côte d'Ivoire) to present the Frogans technology to Internet stakeholders in these countries between May 10 and 15, 2016;
- as part of the activities for promoting the Frogans technology across the world targeting professionals in the intellectual property sector, the OP3FT will participate in the INTA 138 meeting, the next annual conference of the International Trademark Association (INTA) which will be held in Orlando (USA) from May 21 to 25, 2016. During this event, the OP3FT will publish an on-line, free-of-charge global directory listing Frogans Address Watch Providers. As a reminder, INTA is a global association of industrial property lawyers and counsels as well as trademark holders. Several thousand participants attend the annual INTA meetings.

ADOPTION OF THE DOCUMENT "PROCEDURE FOR LEGAL CONFIRMATION OF FROGANS ADDRESSES REGISTERED BEFORE 2006"

The legal team presented the latest working version of the document "Procedure for legal confirmation of Frogans addresses registered before 2006".

This document details the procedure for legal confirmation of Frogans addresses registered before 2006. This procedure is for the attention of any person, individual or organization, who registered a Frogans address at the beginning of the Frogans project between 2001 and 2005, during the first public tests of the Frogans technology, and who wishes to keep the registration of this Frogans address in the Frogans Core Registry (FCR).

The confirmation of a Frogans address registered before 2006 by its holder entails that this holder undertakes to respect the legal environment in force and applicable to all users of the Frogans technology.

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 "Procedure for legal confirmation of Frogans addresses registered before 2006".

This 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/pre-2006/access.html>
- in French: <https://fcr.frogans/fr/resources/pre-2006/access.html>

The Board of Directors decided to entrust to the legal team, in cooperation with the FCR Operator, the putting into practice of this procedure, including setting response times.

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 0.7.1, 0.8.1, 0.9.1 and 0.10.1
- Mac OS X platform: versions Alpha 0.7.1, 0.8.1, 0.9.1 and 0.10.1
- Linux platform: versions Alpha 0.7.1, 0.8.1, 0.9.1 and 0.10.1

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

PUBLISHING NEW 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 new versions of the FSDL software library, including various improvements, have been published in English.

These new versions of the FSDL software library are available for the Windows, Mac OS X and Linux platforms: versions Alpha 0.7.1, 0.8.1, 0.9.1 and 0.10.1

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

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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