MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF MAY 11, 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 May 11, 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/20160511/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20160511/access.html**

On May 11, 2016, at 5 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,

– Organization of the Frogans Technology Conference 7,

– Promotion activities carried out by the OP3FT,

– Putting into practice UDRP-F procedures by ADNDRC (UDRP-F arbitration provider),

– Publication of new versions of resources concerning the FSDL 3.0 technical specification,

– Publication of new versions of the "Frogans Player for Developers" software,

– Publication of new versions of the FSDL software library,

– Creation of a local branch of the OP3FT en China,

– 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.

PLAN TO AMEND THE OP3FT BYLAWS

Further to the decision of the Board of Directors of January 7, 2016, to entrust to the legal team of the drawing up of a plan to amend the OP3FT Bylaws, the legal team presented the latest version of the plan.

In light of this presentation, the Board of Directors took note of the progression of the work and decided on its finalization by the end of July 2016.

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 following points:

– the conference will be held in Paris (France) on June 14, 2016, from 2 PM to 10PM (Paris time);

– the conference will be held at the *Institut Universitaire de Technologie* (IUT) Paris Descartes;

– the overall theme defined for the conference is: "Take the initiative with Frogans technology";

– the detailed program of the conference is currently being finalized and will soon be published on the "conference.frogans.org" Web site;

– the second competition for the creation of Frogans sites, entitled Frogans Awards 2, was officially launched on April 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:

– in the context of presentations about the Frogans technology in art and design schools, and computer science schools, the OP3FT ran a workshop on FSDL (Frogans Slide Description Language) at the *Université Telecom Saint-Étienne* (France) on April 28, 2016. this workshop was aimed at second-year engineering students participating in the creation of FSDL authoring tools in the context of a partnership agreement signed between the OP3FT and the *Université Telecom Saint-Étienne*;

– 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 56 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which will be held in Helsinki (Finland) from June 27 to 30, 2016.

PUTTING INTO PRACTICE UDRP-F PROCEDURES BY ADNDRC (UDRP-F ARBITRATION PROVIDER)

As a reminder, the "Uniform Dispute Resolution Policy for Frogans Addresses " (UDRP-F) and the "Rules for UDRP-F" are aimed at protecting trademark holders against the abusive registration of Frogans addresses and Frogans networks in the Frogans Core Registry (FCR).

The Board of Directors took note that ADNDRC (Asian Domain Name Dispute Resolution Centre) has put into practice the UDRP-F procedures in its capacity as an approved UDRP-F arbitration provider.

The forms used to submit a case to ADNDRC, regarding the registration of a Frogans address or of a Frogans network, are available on the Web sites of the various ADNDRC offices at the following URLs:

– Beijing Office (CIETAC), China: **http://www.adndrc.org/mten/bjen/DRPs_udrpf.php**

– Hong Kong Office (HKIAC), China: **http://www.adndrc.org/mten/hken/DRPs_udrpf.php**

– Seoul Office (IDRC), Korea: **http://www.adndrc.org/mten/kren/DRPs_udrpf.php**

– Kuala Lumpur Office (KLRCA), Malaysia: **http://www.adndrc.org/mten/klen/DRPs_udrpf.php**

PUBLICATION OF 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**

PUBLICATION OF 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 0.11.1, 0.12.1, 0.13.1, 0.14.1 and 0.15.1

– Mac OS X platform: versions Alpha 0.11.1, 0.12.1, 0.13.1, 0.14.1 and 0.15.1

– Linux platform: versions Alpha 0.11.1, 0.12.1, 0.13.1, 0.14.1 and 0.15.1

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

PUBLICATION OF 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 0.11.1, 0.12.1, 0.13.1, 0.14.1 and 0.15.1

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

CREATION OF A LOCAL BRANCH OF THE OP3FT EN CHINA

Further to its decision of July 28, 2015, to create a local branch of the OP3FT en China, the Board of Directors decided to organize a mission to Beijing (China) in particular to participate in the 2016 Chinese Internet Conference, from June 20 to 24, 2016.

There being no topics remaining on the agenda, the meeting ended at 7 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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