MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF JUNE 2, 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 June 2, 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/20160602/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20160602/access.html**

On June 2, 2016, at 12:15 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 7,

– Promotion activities carried out by the OP3FT,

– Publishing the Directory of Frogans address watch providers,

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

– Organization of the test period for Frogans address resolution,

– Start of the 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 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.

ORGANIZATION OF THE FROGANS TECHNOLOGY CONFERENCE 7

Further to its decision of March 8, 2016 to organize the Frogans Technology Conference 7, the Board of Directors took note of the publication of the detailed program of the Conference titled "Take the initiative with Frogans technology".

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 organized a promotion mission to Ouagadougou (Burkina Faso) from May 10 to 12, 2016, then to Abidjan (Côte d'Ivoire) from May 13 to 15, 2016 to present the Frogans technology to Internet stakeholders in these countries. The OP3FT also participated in the first Frogans hackathon, entitled "Devgans", organized by the Information Technologies Training Laboratory (LABTIC) of Félix Houphouët-Boigny University in Abidjan, which was held on May 14 and 15, 2016;

– as part of the drafting of free-of-charge, practical and reusable resources enabling people to understand, use, and benefit from the Frogans technology, a video animation entitled "Frogans

Sites in Action" has been produced by the promotion team and published on the home page of the official Web site of the Frogans technology "frogans.org". This video runs for 1 minute 35 and has no audio.

PUBLISHING THE DIRECTORY OF FROGANS ADDRESS WATCH PROVIDERS

In the context of Frogans technology promotion activities across the world targeting professionals in the intellectual property sector, the OP3FT took part in the INTA 138 meeting, the annual conference of the International Trademark Association (INTA) which was held in Orlando (USA) from May 21 to 25, 2016.

During this event, the OP3FT published an on-line, free-of-charge global directory listing Frogans Address Watch Providers.

This directory is a key resource allowing companies, including trademark holders, to find independent providers of Frogans address watch services.

This directory has been published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

– in English: **https://fcr.frogans/en/resources/fawp-directory/access.html**
– in French: **https://fcr.frogans/fr/resources/fawp-directory/access.html**

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 first 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". Updates were adopted by the Board of Directors on May 11, 2015, and on February 12, 2016.

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

The new version of the "Frogans Technology User Policy" explains administrative and technical information published in the FCR Whois database and in the FCR Public Data, regarding Frogans addresses and Frogans networks.

A document comparing the previous version and the new version of the policy 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 "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**

ORGANIZATION OF THE TEST PERIOD FOR FROGANS ADDRESS RESOLUTION

Further to the decision of the Board of Directors of March 8, 2016 to entrust to the legal team the drafting of legal documents regarding the organization of the test period for Frogans address resolution, the legal team presented a draft document covering the terms of use applicable to End Users of Frogans Sites, to Publishers of Frogans Sites, and to Hosts of Frogans Sites, during this test period.

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 covering the terms of use applicable during the test period for Frogans address resolution.

This 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**

START OF THE TEST PERIOD FOR FROGANS ADDRESS RESOLUTION

Further to its decision of March 8, 2016 regarding the organization of a test period for Frogans address resolution, the Board of Directors decided to set the start of this period at June 14, 2016, the date of the Frogans Technology Conference 7. This test period for Frogans address resolution will run until the Frogans Player software is released for the general public.

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 0.16.1, 0.17.1 and 0.18.1

– Mac OS X platform: versions Alpha 0.16.1, 0.17.1 and 0.18.1

– Linux platform: versions Alpha 0.16.1, 0.17.1 and 0.18.1

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 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 0.16.1, 0.17.1 and 0.18.1

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 2:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting