

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF SEPTEMBER 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 September 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/20160902/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20160902/access.html>

On September 2, 2016, at 12:55 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.

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,
- Organization of the Frogans Technology Conference 8,

- Promotion activities carried out by the OP3FT,
- Adoption of a new policy concerning the registration and management of OP3FT domain names,
- 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,
- Publication by the FCR Operator of an update to the getting started guide for FCR Account Administrators,
- Creation of a local branch of the OP3FT in 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.

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 success of this conference, which was held in Paris (France) on June 14, 2016 at the *Institut Universitaire de Technologie* (IUT) Paris Descartes.

The Frogans Technology Conference 7 was streamed live on the Internet via the Web site "conference.frogans.org". 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 7 was: "Take the initiative with Frogans technology".

The key topics of the Frogans Technology Conference 7 were:

- Exploiting the graphical potential of the FSDL language;
- Inventing user experiences with dynamic Frogans sites;
- Innovating thanks to the capabilities of Frogans addresses;
- Providing watch or registration services for Frogans addresses;
- Developing software based on the FSDL software library;
- Organizing hackathons and events focused on the Frogans technology;
- Creating Frogans agencies;
- Creating physical or online resources based on the Frogans technology.

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

- Via Pesquet, Netpia, International Manager;
- Ramanou Biaou, AfricaDNSCheck, Project Coordinator, Internet Security and Systems Engineer;
- Aurélien Probst, Ginkit, Managing Director;
- Matthieu Aubert, SafeBrands, Head of legal department and Manager of partner relations;
- Laurent Ferrali, OP3FT correspondent for the African region;
- Cyriac Gbogou, Ovillage Ivory Coast, Co-founder, Jury member of the Devgans hackathon;
- Charlette N'guessan, President of the Ivory Coast Frogans Community; pre-recorded video presentation from Abidjan (Côte d'Ivoire);
- Jean Marc Ehouman, Vice-President of the Ivory Coast Frogans Community; pre-recorded video presentation from Abidjan (Côte d'Ivoire);
- Myriam Ouaret, University of Evry, Student;
- Alexandre Pagnat, University of Evry, Student;
- Étienne Candell, Lecturer in Information Science and Communication (Celsa Paris-Sorbonne), Aester Founder.

The finals of the second competition for the creation of Frogans sites, entitled Frogans Awards 2, launched on January 29, 2016, were held during the Frogans Technology Conference 7.

The members of the Frogans Awards 2 competition jury were:

- Sébastien Bachollet, ICANN Board member from 2010 to 2014, Member of Alac - European end-user; President of the jury;
- Coralie Boulay, *Ecole Supérieure du Digital*, Director;
- Laurent Poligny, *Université d'Evry*, PhD in Computer Science;
- Xavier Sense, IUT Paris Descartes, Associate Professor - Communication.

The Board of Directors also took note of the following points:

- screen shots and source code of the Frogans sites presented during the finals of the Frogans Awards 2 competition have been published on the "conference.frogans.org" Web site;
- 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 CONFERENCE 8

Further to its decision of March 8, 2016, covering the organization of the Frogans Technology Conference 8, the Board of Directors took note of the following points:

- the conference will be held in Paris (France) on October 11, 2016, at the *École Télécom ParisTech*;
- the conference is entitled "Switching to the spread of 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 targeting professionals in the information technology and communication sector, the OP3FT took part in the ICANN 56 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which was held in Helsinki (Finland) from June 27 to 30, 2016. At this event, the OP3FT had a technical discussion about the Frogans technology with members of the ICANN team. The presentation used during this discussion technique has been published on the official Web site of the Frogans technology "frogans.org", at the following permanent URL: <https://www.frogans.org/en/resources/presentations/access.html>;
- as part of the activities for promoting the Frogans technology across the world to Internet entrepreneurs, the OP3FT gave a presentation covering the Frogans project to MBA students at *Télécom École de Management* in Paris (France) on July 21, 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 has been invited to give a presentation covering the Frogans project at the *École des hautes études en sciences de l'information et de la communication (CELSA)* at Neuilly-sur-Seine (France) on September 26, 2016.

ADOPTION OF A NEW POLICY CONCERNING THE REGISTRATION AND MANAGEMENT OF OP3FT DOMAIN NAMES

The legal team presented the latest working version of the new policy for the registration and management of OP3FT domain names.

This the new policy aims to rationalize and optimize the management of the OP3FT's portfolio of domain names.

In this new policy, the OP3FT must balance two essential objectives:

- protect Frogans technology users: protecting trademarks associated with the Frogans technology to mitigate against cybersquatting, spoofing and other parasitic practices;

- promote the emergence of an ecosystem flourishing on top of the Frogans technology: the construction of this ecosystem is notably assisted by the fact that the OP3FT authorizes Frogans project stakeholders to use the OP3FT's trademarks, for example in domain names (this use of the OP3FT's trademarks is set forth in the "OP3FT Trademark Usage Policy", currently being drawn up). The OP3FT should therefore not be the holder of any domain names that could be used by Frogans project stakeholders.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to adopt the new policy for the registration and management of the OP3FT domain names. This new policy contains confidential information and shall therefore not be published.

The Board of Directors took note that this new policy results in the non-renewal of some domain names.

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 1.0.1, 1.0.2, 1.1.1, 1.2.1 and 1.3.1
- Mac OS X platform: versions Alpha 1.0.1, 1.0.2, 1.1.1, 1.2.1 and 1.3.1
- Linux platform: versions Alpha 1.0.1, 1.0.2, 1.1.1, 1.2.1 and 1.3.1

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 1.0.1, 1.0.2, 1.1.1, 1.2.1 and 1.3.1

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

PUBLICATION BY THE FCR OPERATOR OF AN UPDATE TO THE GETTING STARTED GUIDE FOR FCR ACCOUNT ADMINISTRATORS

The Board of Directors took note that the FCR Operator has published an update to a getting started guide for FCR Account Administrators.

This document, in English, provides FCR Account Administrators with the information necessary to quickly start using the HTML interface of the FCR API. The update covers new features implemented in the FCR API.

This getting started guide for FCR Account Administrators published on the Web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/fcraa-start/access.html>
- in French: <https://fcr.frogans/fr/resources/fcraa-start/access.html>

CREATION OF A LOCAL BRANCH OF THE OP3FT IN CHINA

Further to its decision of July 28, 2015, to create a local branch of the OP3FT in China, the Board of Directors took note of the following points:

- the name chosen for the local branch of the OP3FT in China is "OP3FT中国" (OP3FT China) ;
- a document covering the project to create a local branch of the OP3FT in China has been drawn up by the OP3FT. This document, entitled "OP3FT中国 (OP3FT in China) - Building an Internet standard in China thanks to the Frogans project", was presented to numerous Internet stakeholders in China, in particular during the 2016 Chinese Internet Conference which was held in Beijing (China) from June 20 to 24, 2016, and during several meetings held in Beijing during the summer;
- this document has been published in French, in English and in Chinese on the official Web site of the Frogans technology "frogans.org", at the following permanent URL:
<https://www.frogans.org/en/resources/presentations/access.html>
- the Frogans technology was presented to numerous Internet stakeholders in China at meetings during the 2016 Chinese Internet Conference, and at various meetings in Beijing during the summer;
- As part of the Arbitration Week 2016 meeting organized by ADNDRC (Asian Domain Name Dispute Resolution Centre), which will be held in Hong-Kong (China) from October 17 to 21, 2016, the OP3FT has been invited to give a presentation covering dispute resolution procedures relative to Frogans addresses (UDRP-F).

There being no topics remaining on the agenda, the meeting ended at 3:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
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