

# **MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 27, 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 27, 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/20160927/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20160927/access.html>

On September 27, 2016, at 12:30 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

- Amendment of the OP3FT Bylaws,
- Call for donations,
- Publishing the Annual Financial Statement 2015,
- Publishing the Activity Report 2015,
- Organization of the Frogans Technology Conference 8,
- Promotion activities carried out by the OP3FT,
- 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.

## **AMENDMENT OF THE OP3FT BYLAWS**

Further to its decision of July 28, 2016, to adopt the amendment to the OP3FT Bylaws, the Board of Directors took note that the amendment had been filed at the *Préfecture de Paris* on September 5, 2016, and that the declaration receipt for the amendment had been given by the *Préfecture de Paris* on September 14, 2016.

The Board of Directors also took note that a translation into English of the new OP3FT Bylaws is currently being drawn up.

## **CALL FOR DONATIONS**

As a reminder, the Bylaws set forth that the resources of the OP3FT come only from:

- income from its endowment, derived from the operating license granted by the OP3FT to the FCR Operator, under a delegation agreement (Article 19), and
- lifetime gifts stemming from public generosity (Article 20).

To this day, the OP3FT's resources come for the most part from income from its endowment. A small part of the OP3FT's resources come from lifetime gifts received in the context of the call for donations campaign organized in compliance with the prefectoral order of November 13, 2015, for the period from October 19, 2014, to October 19, 2015.

Still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project, the Board of Directors decided to continue the call for donations campaign beyond October 19, 2016.

The aim of this campaign is to finance the OP3FT's activities in compliance with its Bylaws especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures, in particular with the *Préfecture de Paris*, with the aim of renewing the authorization to call for donations.

## **PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2015**

Further to its decision of June 28, 2016, covering the approval of the Annual Financial Statement for 2015, the Board of Directors took note of its publication on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

## **PUBLISHING THE ACTIVITY REPORT 2015**

Further to its decision of June 28, 2016, covering the approval of the Activity Report for 2015, the Board of Directors took note of its publication on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/ar/access.html>
- in French: <https://www.op3ft.org/fr/resources/ar/access.html>

## **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, from 4 PM to 10 PM (Paris time);
- the conference will be held at the École d'ingénieurs Télécom ParisTech;
- the overall theme defined for the conference is: "Switching to the spread of Frogans technology";
- the detailed program of the conference has been finalized and will soon be published on the "conference.frogans.org" Web site.

## 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 gave a presentation covering the Frogans project at the École des hautes études en sciences de l'information et de la communication (CELSA) in Neuilly-sur-Seine (France) on September 26, 2016, at the invitation of CELSA;
- as part of the activities for promoting the Frogans technology across the world to Internet entrepreneurs, the OP3FT will participate in the journées Afrique Développement et Numérique 2016 in Paris (France) from October 26 to 28;
- 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 57 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which will be held in Hyderabad (India) from November 3 to 9, 2016.

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

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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