

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF OCTOBER 24, 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 October 24, 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/20161024/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20161024/access.html>

On October 24, 2016, at 12:45 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

- Publishing amendments to the OP3FT Bylaws,
- Call for donations,
- Nomination of members of the Investment Committee,
- Organization of the Frogans Technology Conference 8,
- 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.

## **PUBLISHING AMENDMENTS TO THE OP3FT BYLAWS**

Further to its decision of July 28, 2016, to adopt amendments to the OP3FT Bylaws, the Board of Directors took note that the amendments were published in the *Journal Officiel des Associations et Fondations d'Entreprise de la République française* on October 1, 2016 (JOAFE n°40) under the reference number 2076 (page 130).

The Board of Directors took note that the new version of the OP3FT Bylaws, as well as a redline document comparing the previous version of March 17, 2012 and the new version, has been published the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

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

## **CALL FOR DONATIONS**

In its decision of September 27, 2016, the Board of Directors had decided to continue the call for donations campaign beyond October 19, 2016, still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project.

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

In its decision of September 27, 2016, the Board of Directors had also decided to entrust to the legal team the mission to undertake all necessary administrative procedures with the Paris Prefecture with the aim of renewing the authorization to call for donations.

The Board of Directors took note that the OP3FT received this authorization by the prefectural order of October 11, 2016 for the period October 5, 2016 to October 5, 2017.

## **NOMINATION OF THE INVESTMENT COMMITTEE**

Julien Coquet handed in his resignation from the OP3FT Investment Committee on October 1, 2016, explaining that his professional commitments did not leave him enough time to carry out his functions in satisfactory conditions.

The OP3FT Board of Directors took note of this resignation.

Following this resignation, the OP3FT Board of Directors decided to appoint to the Investment Committee Mr Benoît Redon, for a term of three years, up to October 24, 2019. Mr Benoît Redon was appointed on account of his qualifications in financial management: he has 35 years' experience in the French and European financial sector, 12 of which as International Director of Allianz.

The OP3FT Board of Directors took note that the next meeting of the OP3FT Investment Committee will take place on November 6, 2016, at 5 PM.

## **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 success of this conference, which was held in Paris (France) on October 11, 2016, at the Télécom ParisTech engineering school.

The Frogans Technology Conference 8 was streamed live on the Internet from the Web site "conference.frogans.org". The presentations were subject to simultaneous interpretation in English or French, according to the language of the speaker.

The general theme for the Frogans Technology Conference 8 was: "Switching to the spread of Frogans technology".

As far as switching to the spread of Frogans technology is concerned, the OP3FT teams and Directors presented the main elements of the OP3FT road map for the coming months:

- locking down version 3.0 of the FSDL (Frogans Slide Description Language) technical specification;
- publishing Frogans Player for the general public;
- opening the Frogans core registry (FCR) to Internet users;
- opening public consultations;
- evolution in Frogans technology promotion;
- opening a local branch of the OP3FT in China.

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

- 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 photographs are available on the "conference.frogans.org" Web site.

## **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, called OP3FT中国, the Board of Directors took note of the following information:

- as part of the Arbitration Week 2016 conference organized by ADNDRC (Asian Domain Name Dispute Resolution Centre), which was held in Hong Kong (China) from October 17 to 21, 2016, the OP3FT gave a presentation covering dispute resolution procedures concerning Frogans addresses (UDRP-F);
- this presentation 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>

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

*Fonds de dotation* OP3FT – 6, square Mozart 75016 Paris, France  
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012