

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF NOVEMBER 21, 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 November 21, 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/20161121/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20161121/access.html>

On November 21, 2016, at 4:30 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 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

- Promotion activities carried out by the OP3FT,
- Adoption of an update to the document "Reserved Terms for the registration of Frogans Addresses",
- 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.

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 took part 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 took part in the ICANN 57 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which was held in Hyderabad (India) from November 3 to 9, 2016. During this event, ICANN proposed to the OP3FT that it would write a case study covering the innovative use of the .frogans TLD. This case study will be published on the ICANN Web site.

ADOPTION OF AN UPDATE TO THE DOCUMENT "RESERVED TERMS FOR THE REGISTRATION OF FROGANS ADDRESSES"

As a reminder, taking its inspiration from the practices applied at the level of domain name registries, this document has been drawn up in order to define the terms corresponding to network names and site names whose registration in the Frogans Core Registry (FCR) is reserved or whose usage is reserved, as well as the beneficiaries of these reserved terms.

The first version of this document was adopted by the Board of Directors on November 26, 2013. An update to this document was adopted by the Board of Directors on October 31, 2014.

The legal team presented the draft of an update to the document "Reserved Terms for the registration of Frogans Addresses".

The modifications cover, in particular:

- changes to the list of network names reserved for countries following an update to ISO 3166-1;
- addition of the name of the planned local branch of the OP3FT in China ;
- minor changes to wording.

The defined reserved terms are also provided in a separate file in CSV format in order to enable their implementation in computer systems.

A document comparing the previous version and the new version 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 the document "Reserved Terms for the registration of Frogans Addresses".

This document, the file in CSV format as well as the comparative document will be published on the on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

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

There being no topics remaining on the agenda, the meeting ended at 6:30 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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