

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF DECEMBER 16, 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 December 16, 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/20161216/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20161216/access.html>

On December 16, 2016, at 12 noon, 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

- work by the vigilance team
- Promotion activities carried out by the OP3FT,
- Adoption of a new intellectual property policy covering OP3FT trademarks,
- 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 point:

- as part of the activities for promoting the Frogans technology across the world targeting professionals in the information technology and communication sector, the OP3FT continues to work with ICANN (Internet Corporation for Assigned Names and Numbers) on the drafting of a case study covering the innovative use of the .frogans TLD. This case study will be published on the ICANN Web site.

ADOPTION OF A NEW INTELLECTUAL PROPERTY POLICY COVERING OP3FT TRADEMARKS

The legal team presented the latest working version of a new intellectual property policy covering OP3FT trademarks.

This new policy aims to:

- Guarantee the identity of the Frogans technology and its components for the users of the technology, in order to ensure security and stability;
- Avoid obstructions to the spread of the Frogans technology due to parasitic registrations;
- Encourage the flourishing of an ecosystem on top of the technology, guaranteeing all stakeholders that the use of the Frogans technology will always be free of charge in a clear, safe and perpetual framework.

In this new policy:

- the OP3FT allows Frogans project stakeholders to use some of its trademarks as part of the development of offers and services in relation to the Frogans technology (this use of the OP3FT's trademarks will be set forth in the "OP3FT Trademark Usage Policy", currently being drawn up);
- the portfolio of the OP3FT's trademarks is divided into several types of trademark:
 - the trademark "Frogans" and the trademarks corresponding to transcriptions of the trademark "Frogans" in various languages and writing systems: these trademarks are used to identify the Frogans technology;
 - the figurative trademark "Frogans Star" corresponding to the asterisk character "*", used to distinguish Frogans addresses from other Internet addresses;
 - the figurative trademark "Two superimposed yellow and blue rectangles": this trademark is used to visually identify Frogans Player;
 - the trademarks "FSDL", "FNLS" and "FPUL": these trademarks are used to identify mark-up languages developed by the OP3FT;
 - the trademark "OP3FT": this trademark corresponds to the official name of the *Fonds de dotation* "Organization for the Promotion, Protection and Progress of Frogans Technology" in its abbreviated form.
- in order to adequately manage the range of issues related to these several types of trademark, the OP3FT entrusts the management of its trademarks to various service providers.

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 intellectual property policy covering OP3FT trademarks. 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 trademarks.

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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