

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JANUARY 30, 2017**

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 January 30, 2017.

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/20170130/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170130/access.html>

On January 30, 2017, 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 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 the Frogans technology promotion strategy for the year 2017,
- Protection of transcriptions of the name "Frogans" in various languages,
- Publication by the FCR Operator of an update to the getting started guide for FCR Account Administrators,
- 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 targeting professionals in the information technology and communication sector, ICANN (Internet Corporation for Assigned Names and Numbers) has published a case study on the innovative use of the .frogans TLD.

This document, written in English, was published by ICANN on its Web site at the following URL: <https://newgtlds.icann.org/en/announcements-and-media/case-studies/> ;

- 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 58 meeting, an event organized by ICANN which will be held in Copenhagen (Denmark) from March 11 to 16, 2017;
- In compliance with the objectives announced during the Frogans Technology Conference 8, the OP3FT has put in place new actions, aimed at developers and creators of tutorials, to support the strategy for spreading the Frogans technology. Among these actions, it was decided to propose to organizers of developers' conferences to give presentations about the Frogans technology (PHP UK, Devovx US, Devovx FR, etc.).

ADOPTION OF THE FROGANS TECHNOLOGY PROMOTION STRATEGY FOR THE YEAR 2017

The promotion team proposed a Frogans technology promotion strategy for the year 2017.

In compliance with the objectives announced during the Frogans Technology Conference 8, this strategy is centered around the following promotion actions:

- the continuation of Frogans technology promotion operations across the world aimed at: professionals in the intellectual property sector, professionals in the information technology and communication sector and entrepreneurs in the Internet sector;
- the implementation of promotion actions to support the strategy for the spread of the Frogans technology aimed at developers and creators of tutorials;
- the Frogans Technology Conferences will become annual events primarily aimed at the developer community; the next Frogans Technology Conference may be organized as soon as version 3.0 of the technical specification FSDL (Frogans Slide Description Language) and the mobile version of Frogans Player have been finalized and published.

In light of this proposition, the Board of Directors took note of the quality of the work carried out, and decided to adopt this Frogans technology promotion strategy for the year 2017.

PROTECTION OF TRANSCRIPTIONS OF THE NAME "FROGANS" IN VARIOUS LANGUAGES

Further to its decision of May 19, 2014 to protect the transcriptions of the name "Frogans" by filing trademarks in the countries concerned, the Board of Directors decided on:

- filing as a trademark the transcription in Hebrew of the name "Frogans" in Israel, through the national process;
- filing as a trademark the transcription in Thai of the name "Frogans" in Thailand, through the national process;
- filing as a trademark the transcription in Greek of the name "Frogans" in Greece, through the national process.

The Board of Directors decided to entrust to the legal team the task of following up these filings and the management of the corresponding trademarks.

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 the 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 is 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>

There being no topics remaining on the agenda, the meeting ended at 2:35 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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