

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF FEBRUARY 24, 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 February 24, 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/20170224/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170224/access.html>

On February 24, 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 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
- Renewing the mandate of Mr Amaury GRIMBERT in his capacity as President,
- Renewing the mandate of Mr Alain MARTEL in his capacity as Director,
- 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.

RENEWING THE MANDATE OF MR AMAURY GRIMBERT IN HIS CAPACITY AS PRESIDENT

In compliance with Article 9 of the OP3FT Bylaws, Mr Amaury GRIMBERT was appointed President of the Board of Directors during the creation of the OP3FT for a period of five years, and his term of office is renewable by periods of three years.

The mandate of Mr Amaury GRIMBERT in his capacity as President expires on March 19, 2017.

Mr Amaury GRIMBERT has expressed his wish to continue in his capacity of President of the Board of Directors.

In this context, the Board of Directors decided to renew the mandate of Mr Amaury GRIMBERT in his capacity of President for three years, until March 19, 2020.

In compliance with Articles 8 and 22 of the OP3FT Bylaws, the Board of Directors decided to renew the grant to the President of a general mandate for 3 years for the operational management of the OP3FT, for the purpose of carrying out its work in relation to the Frogans technology detailed in Article 5 of the OP3FT Bylaws, including hiring salaried employees, calling on independent contractors, renting premises, and purchasing equipment.

RENEWING THE MANDATE OF MR ALAIN MARTEL IN HIS CAPACITY AS DIRECTOR

In compliance with Article 9 of the OP3FT Bylaws, Mr Alain MARTEL was appointed to the Board of Directors during the creation of the OP3FT for a period of five years, and his term of office is renewable by periods of three years.

The mandate of Mr Alain MARTEL in his capacity as Director expires on March 19, 2017.

Mr Alain MARTEL has expressed his wish to continue in his capacity of Director on the Board of Directors.

In this context, the Board of Directors decided to renew the mandate of Mr Alain MARTEL in his capacity of Director for three years, until March 19, 2020.

PROMOTION ACTIVITIES CARRIED OUT BY THE OP3FT

Further to its decision of January 30, 2017 to adopt the Frogans technology promotion strategy for the year 2017, 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 has been invited by ICANN (Internet Corporation for Assigned Names and Numbers) to give a presentation covering the Frogans technology security model as part of the Emerging Identifiers Technology Panel Session on March 14, 2017 during the ICANN 58 meeting, an event organized by ICANN which will be held in Copenhagen (Denmark) from March 11 to 16, 2017;
- as part of the promotion actions, aimed at developers, to support the strategy for spreading the Frogans technology, the propositions sent to organizers of developers' conferences with the aim of giving presentations of the Frogans technology, have not been retained. It seems that these propositions are premature; the organizers receive a great number of propositions as compared to the available time slots, and that they prefer propositions covering topics that developers are already somewhat familiar with.

There being no topics remaining on the agenda, the meeting ended at 2:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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