MINUTES OF THE MEETING OF THE

OP3FT BOARD OF DIRECTORS

OF MARCH 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 March 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/20170324/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20170324/access.html**

On March 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 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

- work by the vigilance team

– Promotion activities carried out by the OP3FT,

– Adoption of the "OP3FT Trademark Usage Policy",

– Adoption of an update to the document "Rules for the registration of a Frogans Address of a Public Frogans Network or for registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs",

– Publishing new versions of resources concerning the FSDL 3.0 technical specification,

– Publishing a new version of the "Frogans Player for Developers" software,

– 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 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, at the invitation of ICANN (Internet Corporation for Assigned Names and Numbers), the OP3FT gave a presentation as part of the "Emerging Identifiers Technology Panel Session" on March 14, 2017 during the ICANN 58 meeting, an event organized by ICANN which was held in Copenhagen (Denmark) from March 11 to 16, 2017. This presentation, entitled "Frogans addresses, a new security model for a new type of online publishing built on top of DNS", covered the Frogans technology security model;

– the document used for this presentation, written in English, has been published at the following URLs:

- on the ICANN the Web site:
  https://icann58copenhagen2017.sched.com/event/9nqD/emerging-identifiers-technology

- on the official Web site of the Frogans technology "frogans.org":
  https://www.frogans.org/en/resources/presentations/access.html

ADOPTION OF THE "OP3FT TRADEMARK USAGE POLICY"

As a reminder, the aim of the "OP3FT Trademark Usage Policy" is to enable any person, individual or organization, to use OP3FT trademarks in references or as part of initiatives in connection with the Frogans technology. This Policy is intended to foster the construction of an ecosystem on top of the Frogans technology and to enable entrepreneurs to develop and successfully manage their activities in a global context.

The OP3FT is the holder of trademarks in relation to the Frogans technology, in particular "Frogans", transcriptions of the trademark "Frogans" in various languages and various writing systems, "FSDL", "FNSL", "FPUL", "OP3FT", the figurative trademark "Frogans Star" and the figurative trademark "Two superimposed yellow and blue rectangles" identifying Frogans Player. These trademarks are registered or under registration process in France, in other countries of the European Union, in the United States, in Canada, in Australia, in China, in India, in Japan or in other countries in Latin America, Africa and Asia.

The legal team presented the latest draft version of the "OP3FT Trademark Usage Policy".

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to adopt the "OP3FT Trademark Usage Policy".

This document will be published on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs:

– in English: **https://www.frogans.org/en/resources/otup/access.html**
– in French: **https://www.frogans.org/fr/resources/otup/access.html**

ADOPTING THE UPDATE TO THE DOCUMENT "RULES FOR THE REGISTRATION OF A FROGANS ADDRESS OF A PUBLIC FROGANS NETWORK OR FOR REGISTRATION OF A DEDICATED FROGANS NETWORK DURING THE PRIORITY REGISTRATION PERIOD FOR ENTREPRENEURS"

As a reminder, the document "Rules for the registration of a Frogans Address of a Public Frogans Network or for registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs", adopted by the Board of Directors on January 7, 2016, covers the second phase of the priority registration period for entrepreneurs.

The legal team presented a planned update to the document "Rules for the registration of a Frogans Address of a Public Frogans Network or for registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs".

The changes cover:

– more information about the availability of certain features implemented in the FCR API;

– minor changes to wording.

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 "Rules for the registration of a Frogans Address of a Public Frogans Network or for registration of a Dedicated Frogans Network during the priority registration period for entrepreneurs".

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

– in English: **https://fcr.frogans/en/resources/prp-ent/access.html**
– in French: **https://fcr.frogans/fr/resources/prp-ent/access.html**

PUBLISHING NEW VERSIONS OF RESOURCES CONCERNING THE FSDL 3.0 TECHNICAL SPECIFICATION

As a reminder, the Frogans Slide Description Language (FSDL) technical specification is used to create and publish Frogans sites on the Internet or on intranets. FSDL documents are exchanged between the Frogans Player software and the server hosting the Frogans site.

Version 3.0 of the FSDL technical specification is currently being drawn up by the technical teams.

While waiting for the publication of version 3.0 of the FSDL technical specification, resources have been drafted by the technical teams to allow developers to take their first steps with the FSDL language and to build their first Frogans sites:

– "FSDL 3.0 Recap – Elements and Attributes": this document gives a summary of the elements and attributes defined in the FSDL 3.0 technical specification

– "Frogans Slide Description Language (FSDL) 3.0 - Extract": this document gives extracts from the FSDL 3.0 technical specification

The Board of Directors took note that new versions of these documents, written in English, have been published on the official Web site of the Frogans technology "frogans.org", at the following permanent URLs:

– in English: **https://www.frogans.org/en/resources/fsdl/access.html**
– in French: **https://www.frogans.org/fr/resources/fsdl/access.html**

PUBLISHING A NEW VERSION OF THE "FROGANS PLAYER FOR DEVELOPERS" SOFTWARE

As a reminder, Frogans Player is free-of-charge, easy-to-use, secure and fast-loading software, that is used to browse Frogans sites. It is developed, updated and distributed by the OP3FT.

The Frogans Player software is being developed by the technical teams.

While waiting for the Frogans Player software to be made available, a version named "Frogans Player for Developers" has been developed by the technical teams so that developers can create and test their first Frogans sites. This version is intended for developers who wish to contribute to the development of the FSDL language and of Frogans Player.

The Board of Directors took note that a new version of the "Frogans Player for Developers" software, including various improvements, has been published in English.

This new version of the "Frogans Player for Developers" software is available for the Windows, Mac OS X and Linux platforms for desktop and portable computers:

– Windows platform: version Alpha 1.4.1

– Mac OS X platform: version Alpha 1.4.1

– Linux platform: version Alpha 1.4.1

The "Frogans Player for Developers" software is published on the Frogans Player download Web site "get.frogans".

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

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