

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF MAY 11, 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 May 11, 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/20170511/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170511/access.html>

On May 11, 2017, at 12:45 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.

The company 3A Conseil, represented by Mr Marc de SALINELLES, Statutory Auditor, having been given notice to attend, sent his apologies for not attending.

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
- Directors' Annual Statement,
- Finalizing the Annual Financial Statement 2016,
- Finalizing the Activity Report 2016,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the finalization of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were physically present.

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.

## **DIRECTORS' ANNUAL STATEMENT**

As stated in Article 6 of the OP3FT Bylaws, "the Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws."

The Directors of the OP3FT restated the commitment made when acceding to their positions on March 19, 2012 and each signed the "Directors' Annual Statement".

The Board of Directors decided on the publication of these annual statements, along with their English translation, on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/das/access.html>
- in French: <https://www.op3ft.org/fr/resources/das/access.html>

## **FINALIZING THE ANNUAL FINANCIAL STATEMENT 2016**

The President presented the Financial Statement for the year 2016 and the important events that occurred in the year.

The OP3FT has drawn up a financial statement, consisting of a balance sheet, a revenue and expenses statement and a resource and expenditure account, for its fifth fiscal year of twelve months, beginning on January 1, 2016 and ending on December 31, 2016.

Pursuant to Article 20 of the OP3FT Bylaws, "The OP3FT can receive, from third parties, referred to as Donors, lifetime gifts stemming from public generosity, such as computer equipment, monies or securities. The Board of Directors can decide not to assign, in whole or in part, these lifetime gifts to the endowment. These lifetime gifts can constitute additional resources for financing the OP3FT's public-interest mission."

The OP3FT received lifetime gifts stemming from public generosity for a total value of 6,450 euros during the year 2016. The President noted that these lifetime gifts should be allocated to the resources of the OP3FT to the extent that the OP3FT's endowment is non-expendable.

In light of these arguments, the Board of Directors decided to allocate all these lifetime gifts stemming from public generosity to the resources of the OP3FT.

The OP3FT's 2016 annual financial statement is characterized by the following:

- Balance sheet total: 2,384,076 euros
- Endowment revenues: 1,800,000 euros
- Lifetime gifts: 6,450 euros
- Result for the period: 14,265 euros

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT's 2016 Annual Financial Statement.

After approval by the Board of Directors, the Annual Financial Statement for 2016 will be published on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

## FINALIZING THE ACTIVITY REPORT 2016

The President presented the draft of the OP3FT Activity Report for 2016, drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Bulletin of May 19, 2009.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT Activity Report for 2016.

After its approval by the Board of Directors, the Activity Report for 2016 will be published on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/ar/access.html>
- in French: <https://www.op3ft.org/fr/resources/ar/access.html>

There being no topics remaining on the agenda, the meeting ended at 3:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

*Fonds de dotation* OP3FT – 6, square Mozart 75016 Paris, France  
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012