

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 8, 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 June 8, 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/20170608/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170608/access.html>

On June 8, 2017, at 12:50 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
- Adopting the FSDL software library promotion strategy,
- Accompanying OP3FT team members in the production of decision rationales,
- 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.

ADOPTING THE FSDL SOFTWARE LIBRARY PROMOTION STRATEGY

The promotion team proposed a promotion strategy for the FSDL (Frogans Slide Description Language) software library.

As a reminder, the FSDL software library is intended for developers who wish to create software such as an authoring tool or a CMS (Content Management System). The FSDL software library is being developed by the technical teams of the OP3FT.

This strategy will be centered around the following promotion actions:

- identifying developers who have already created authoring tools or authoring tool components for the Web;
- establishing contacts with these developers in order to present them with the opportunity to create Frogans site authoring tools using the FSDL software library, preferably using means of electronic communication available free of charge;
- participating in meetups gathering developers in order to present the FSDL software library.

In light of this proposition, the Board of Directors took note of the quality of the work carried out and decided to adopt this promotion strategy for the FSDL software library.

ACCOMPANYING OP3FT TEAM MEMBERS IN THE PRODUCTION OF DECISION RATIONALES

As a reminder, as part of its work, the vigilance team gave all OP3FT team members training in the production of decision rationales.

The vigilance team proposed accompanying OP3FT team members in the production of decision rationales, through a series of actions including coaching, reporting by each team member and archiving of decision rationales produced.

The Board of Directors decided to entrust to the vigilance team the implementation of this accompanying of OP3FT team members in the production of decision rationales.

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

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