

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF JUNE 19, 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 19, 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/20170619/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170619/access.html>

On June 19, 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,
- Publishing an update to the Directory of Frogans address watch providers,
- Creation of a local branch of the OP3FT in China,
- 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, the OP3FT gave a presentation about the Frogans project to the Next Generation Internet - Building the Internet of the Future group of the European Commission in Brussels (Belgium) on June 9, 2017, at the invitation of the European Commission.

The document used for this presentation, written in English, has been published on the official Web site of the Frogans technology "frogans.org" at the following permanent URL: **<https://www.frogans.org/en/resources/presentations/access.html>**

- 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 created an infographic about Frogans addresses.

This infographic gives a quick overview of Frogans addresses. For example, it includes the regional breakdown of FCR Account Administrators as well as of the number of Frogans addresses and Frogans networks registered in the world.

This infographic, in English, has been published on the home page of the Web site of the FCR Operator "fcr.frogans".

PUBLISHING AN UPDATE TO THE DIRECTORY OF FROGANS ADDRESS WATCH PROVIDERS

In the context of Frogans technology promotion activities across the world targeting professionals in the intellectual property sector, the OP3FT organized an information campaign targeting certain participants of the INTA 139 meeting annual conference of the International Trademark Association (INTA) which was held in Barcelona (Spain) from May 20 to 24, 2017.

The aim of this information campaign was to update the free online global directory listing providers offering Frogans address watch services. As a reminder, this directory was launched by the OP3FT during the INTA 138 meeting (the previous annual INTA conference which was held in Orlando (USA) from May 21 to 25, 2016) and published on the Web site of the FCR Operator "fcr.frogans".

Following this information campaign, 21 new providers have requested their inclusion in the directory. These new providers are based in South Africa, Argentina, Australia, Austria, Brazil, Canada, China, Colombia, France, Honduras, Iran, Kenya, Mexico, Sri Lanka, Ukraine, Uruguay and the USA. The directory now contains 32 providers, based in 26 countries.

The directory has been updated and published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/fawp-directory/access.html>
- in French: <https://fcr.frogans/fr/resources/fawp-directory/access.html>

CREATION OF A LOCAL BRANCH OF THE OP3FT IN CHINA

Further to its decision of July 28, 2015 to create a local branch of the OP3FT in China, called OP3FT中国, the Board of Directors decided to organize a mission to Beijing (China) in particular to participate in the 2017 Chinese Internet Conference, from July 11 to 13, 2017.

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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