

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JULY 13, 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 July 13, 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/20170713/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170713/access.html>

On July 13, 2017, at 12:15 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.

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
- Organization of the next Frogans Technology Conference,
- Adopting the update to the "Frogans Technology Development Contributor Policy",

- Publishing a new version of the "Frogans Player for Developers" software,
- Publication by the FCR Operator of software development kits for FCR Account Administrators,
- Publication by the FCR Operator of an update to the getting started guide for FCR Account Administrators,
- 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.

## **ORGANIZATION OF THE NEXT FROGANS TECHNOLOGY CONFERENCE**

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 that the conditions necessary for the organization of the next Frogans Technology Conference were not met.

Indeed, the drafting of version 3.0 of the technical specification FSDL (Frogans Slide Description Language) and the development of the mobile version of the software Frogans Player are still in progress.

## **ADOPTING THE UPDATE TO THE "FROGANS TECHNOLOGY DEVELOPMENT CONTRIBUTOR POLICY"**

As a reminder, the aim of the "Frogans Technology Development Contributor Policy" is to enable any interested party to contribute to the development of the Frogans technology under conditions intended to preserve the integrity, stability and free-of-charge use of the Frogans technology, as well as to preserve the perpetual nature of the rights to use the Frogans technology.

The first version of this policy was adopted by the Board of Directors on May 11, 2015, and published on the official Web site of the Frogans technology "frogans.org".

The legal team presented a planned update to the "Frogans Technology Development Contributor Policy".

The modifications do not cover conditions applicable to Contributors. The modifications cover only:

- clarification of the objective of the Policy;

- more information about the inalienable nature of the OP3FT's endowment following the update of the OP3FT's Bylaws on July 28, 2016;
- minor changes to wording in the English version.

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 "Frogans Technology Development Contributor Policy".

This document as well as the comparative 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/ftdcp/access.html>
- in French: <https://www.frogans.org/fr/resources/ftdcp/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 1.4.3
- Mac OS X platform: version Alpha 1.4.3
- Linux platform: version Alpha 1.4.3

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

## **PUBLICATION BY THE FCR OPERATOR OF SOFTWARE DEVELOPMENT KITS FOR FCR ACCOUNT ADMINISTRATORS**

The Board of Directors took note that the FCR Operator has published Software Development Kits (SDKs) for the FCR API, intended to be used by FCR Account Administrators.

These SDKs are developed and provided free of charge by the FCR Operator. They can be used for executing actions of the FCR API automatically instead of using the HTML interface of the FCR API manually. The SDKs of the FCR API can be used with the following programming languages: PHP, Java, C, VB, and Node.js.

These SDKs are published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

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

## **PUBLICATION BY THE FCR OPERATOR OF AN UPDATE TO THE GETTING STARTED GUIDE FOR FCR ACCOUNT ADMINISTRATORS**

The Board of Directors took note that the FCR Operator has published an update to the getting started guide for FCR Account Administrators.

This document, in English, provides FCR Account Administrators with the information necessary to quickly start using the HTML interface of the FCR API. The update covers new features implemented in the FCR API.

This getting started guide for FCR Account Administrators published on the Web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/fcraa-start/access.html>
- in French: <https://fcr.frogans/fr/resources/fcraa-start/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 took note of the following information:

- the OP3FT took part in the 2017 Chinese Internet Conference which was held in Beijing (China) from July 11 to 13, 2017, where it presented its plan to create a local branch of the OP3FT in China to various Chinese Internet stakeholders;

- the mission to China will continue until the end of August 2017. In particular, the Head of local branch development of the OP3FT will meet with law practices specialized in the creation of WFOEs (Wholly Foreign Owned Enterprises) as well as with potential Chinese partners to start the activity of the local branch of the OP3FT in China. The Frogans technology will also be presented during a series of meeting with Chinese Internet stakeholders.

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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