

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF AUGUST 1, 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 August 1, 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/20170801/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170801/access.html>

On August 1, 2017, at 3:40 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

- Publishing the Annual Financial Statement 2016,
- Publishing the Activity Report 2016,
- On-line publication of the page "Legal information covering the Web sites published by the OP3FT",
- 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.

PUBLISHING ANNUAL FINANCIAL STATEMENT 2016

Further to its decision of June 28, 2017 covering the approval of the Annual Financial Statement for 2016, the Board of Directors took note of its publication on the Web site of the OP3FT "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>

PUBLISHING THE ACTIVITY REPORT 2016

Further to its decision of June 28, 2017 covering the approval of the Activity Report for 2016, the Board of Directors took note of its publication on the Web site of the OP3FT "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>

ON-LINE PUBLICATION OF THE PAGE "LEGAL INFORMATION COVERING THE WEB SITES PUBLISHED BY THE OP3FT"

The legal team presented a mock-up of the Web page "Legal information covering the Web sites published by the OP3FT".

This Web page groups together legal information about all the Web sites published by the OP3FT, with the aim of informing visitors to Web sites published by the OP3FT in a clearer and more coherent manner.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided on the on-line publication of the Web page "Legal information covering the Web sites published by the OP3FT".

This Web page will be published at the following permanent URLs:

- in English: **<https://www.frogans.org/en/legal.html>**
- in French: **<https://www.frogans.org/fr/legal.html>**

There being no topics remaining on the agenda, the meeting ended at 6 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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