

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF SEPTEMBER 7, 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 September 7, 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/20170907/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170907/access.html>

On September 7, 2017, at 12:00 noon, 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

- Creation of a local branch of the OP3FT en 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.

CREATION OF A LOCAL BRANCH OF THE OP3FT EN 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 has developed and published the Web site "china.op3ft.org" to present the local branch of the OP3FT in China. This Web site is available in Chinese, in English and in French;
- in July and August 2017, in Beijing (China), the OP3FT's Head of local branch development met representatives of law firms specializing in the creation of WFOEs (Wholly Foreign Owned Enterprises) as well as potential Chinese partners to start the activities of the local branch of the OP3FT in China;
- in August 2017, in Beijing (China), the Frogans technology was presented during a series of meetings with stakeholders of the Internet in China, in particular the Engagement Center run by ICANN (Internet Corporation for Assigned Names and Numbers) in Beijing, ISC (Internet Society of China), W3C China and the CNIC (Computer Network Information Center) of the Chinese Academy of Sciences Sciences.

There being no topics remaining on the agenda, the meeting ended at 2:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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