

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 15, 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 15, 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/20170915/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20170915/access.html>

On September 15, 2017, at 1 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

- Call for donations,
- Promotion activities carried out by the OP3FT,
- Project to create 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.

CALL FOR DONATIONS

As a reminder, the Bylaws set forth that the resources of the OP3FT come only from:

- income from its endowment, derived from the operating license granted by the OP3FT to the FCR Operator, under a delegation agreement (Article 19), and
- lifetime gifts stemming from public generosity (Article 20).

To this day, the OP3FT's resources come for the most part from income from its endowment. A small part of the OP3FT's resources come from lifetime gifts received in the context of the call for donations campaign organized in compliance with the prefectural order of October 11, 2016, for the period from October 5, 2016, to October 5, 2017.

Still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project, the Board of Directors decided to continue the call for donations campaign beyond October 5, 2017.

The aim of this campaign is to finance the OP3FT's activities in compliance with its Bylaws especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures, in particular with the *Préfecture de Paris*, with the aim of renewing the authorization to call for donations.

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 point:

- as part of the activities for promoting the Frogans technology across the world targeting professionals in the information technology and communication sector, the OP3FT will participate in the ICANN 60 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which will be held in Abu Dhabi (United Arab Emirates) from October 28 to November 3, 2017.

PROJECT TO CREATE 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:

- presentations given in Beijing (China) during July and August 2017 have been published in English and in Chinese on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs:
 - in English: <https://www.frogans.org/en/resources/presentations/access.html>
 - in French: <https://www.frogans.org/fr/resources/presentations/access.html>

There being no topics remaining on the agenda, the meeting ended at 3:15 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
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