

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF OCTOBER 24, 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 October 24, 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/20171024/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20171024/access.html>

On October 24, 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 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

- Organization of the next Frogans Technology Conference,
- 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.

Taking into account the progression of this work and the time required for the organization of a Frogans Technology Conference, the Board of Directors took note that the next Frogans Technology Conference would not be held in 2017.

## **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) during December 2017.

This mission will have the particular goal of consolidating a network of contacts able to help, advise, and participate in the creation of the local branch of the OP3FT in China, as well as in the spread of the Frogans technology in China.

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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