

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF NOVEMBER 17, 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 November 17, 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/20171117/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20171117/access.html>

On November 17, 2017, at 1:15 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.

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,
- On-line publication of the new Web site "frogans.org",
- 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**

In its decision of September 15, 2017, the Board of Directors decided to continue the call for donations campaign beyond October 5, 2017, still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project.

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.

In its decision of September 15, 2017, the Board of Directors had also decided to entrust to the legal team the mission to undertake all necessary administrative procedures with the *Préfecture de Paris* with a view to obtaining an authorization to call on the generosity of the public.

The Board of Directors took note that the OP3FT had received this authorization by the prefectural order of November 2, 2017 for the period October 19, 2017 to October 19, 2018.

## **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 took part in the ICANN 60 meeting, an event organized by ICANN (Internet Corporation for Assigned Names and Numbers) which was held in Abu Dhabi (United Arab Emirates) from October 28 to November 3, 2017.

## **ON-LINE PUBLICATION OF THE NEW WEB SITE "FROGANS.ORG"**

The promotion team presented a mock-up of the new Web site "frogans.org".

This new Web site puts more emphasis on the current events of the Frogans project. It has also been designed to be compatible with mobile device screens (responsive design) and includes a persistent menu.

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 site "frogans.org" in French and in English.

The Board of Directors entrusted to the promotion team the mission of carrying out modifications to other Web sites published by the OP3FT along the same lines.

There being no topics remaining on the agenda, the meeting ended at 5 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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