# MINUTES OF THE MEETING OF THE

# OP3FT BOARD OF DIRECTORS

# OF DECEMBER 21, 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 December 21, 2017.

These minutes will be published and archived on the Web site of the OP3FT "op3ft.org", at the following permanent URLs (Uniform Resource Locators):

– in English: **https://www.op3ft.org/en/resources/bdmm/20171221/access.html**
– in French: **https://www.op3ft.org/fr/resources/bdmm/20171221/access.html**

On December 21, 2017, at 4 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

– Promotion activities carried out by the OP3FT,

– Publication of new versions of the "Frogans Player for Developers" software,

– 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.

## 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 points:

– as part of its activities for promoting the Frogans technology across the world to Internet entrepreneurs, the OP3FT took part in the fourth digital festival "Africa Web Festival" which was held in Abidjan (Côte d'Ivoire) between November 26 and 29, 2017. This annual event brought together numerous personalities from the digital world as well as Internet entrepreneurs in Africa with the theme "*Créativité innovation entreprenariat*".

The photos taken during this event, notably in the presence of the Minister of the Digital Economy, Post Office and Communications of Côte d'Ivoire, have been published on the OP3FT's Flickr account;

– as part of its activities for promoting the Frogans technology across the world to Internet entrepreneurs, the OP3FT gave its support to the Côte d'Ivoire Frogans Community which organized a workshop during the Benin DNS Forum, in Cotonou (Benin) on November 25, 2017;

– as part of its promotion actions to support the strategy to spread the Frogans technology among developers and creators of tutorials, a challenge covering the Frogans technology was proposed for the "*Nuit de l'info 2017*" which was held through the night of December 7 to 8, 2017. As a reminder, the "*Nuit de l'info*" is a national competition in which teams of students from throughout France take on computing challenges in the hope of winning prizes. The challenge covering the the Frogans technology was titled "*Nouvelle génération de Chatbot avec Frogans*" ("A New Generation of Chatbot with Frogans"). This challenge was sponsored by the *Association du Département d'Informatique d'Évry Val d'Essonne (ADIEVE)* and by "Frogans Addresses for All", an FCR Account Administrator. Two teams took up this challenge covering the the Frogans technology and created a Frogans site;

– as part of its activities for promoting the Frogans technology across the world, targeting professionals in the information and communication technologies sector, the OP3FT took part in the IGF 2017 meeting, an event organized by IGF (Internet Governance Forum) which was held in Geneva (Switzerland) from December 18 to 21, 2017. At the invitation of the IGF, the OP3FT had prepared a presentation covering the Frogans technology.

The document used for this this presentation, written in English, has been published on the official Web site of the Frogans technology "frogans.org" at the following permanent URL:

**https://www.frogans.org/en/resources/presentations/access.html**

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## PUBLICATION OF NEW VERSIONS OF THE "FROGANS PLAYER FOR DEVELOPERS" SOFTWARE

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As a reminder, Frogans Player is free-of-charge, easy-to-use, secure and fast-loading software, that is used to browse Frogans sites. It is developed, updated and distributed by the OP3FT.

The Frogans Player software is being developed by the technical teams.

While waiting for the Frogans Player software to be made available, a version named "Frogans Player for Developers" has been developed by the technical teams so that developers can create and test their first Frogans sites. This version is intended for developers who wish to contribute to the development of the FSDL language and of Frogans Player.

The Board of Directors took note that new versions of the "Frogans Player for Developers" software, including various improvements, have been published in English.

These new versions of the "Frogans Player for Developers" software are available for the Windows, Mac OS X and Linux platforms for desktop and portable computers:

– Windows platform: versions Alpha 1.5.1, 1.5.2 and 1.5.3

– Mac OS X platform: versions Alpha 1.5.1, 1.5.2 and 1.5.3

– Linux platform: versions Alpha 1.5.1, 1.5.2 and 1.5.3

the "Frogans Player for Developers" software is published on the Frogans Player download Web site "get.frogans".

# 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 took note of the following information:

– the Frogans technology was presented during a series of meetings in Beijing (China) from December 13 to 17, 2017, to Internet stakeholders in China, notably the CNIC (Computer Network Information Center) of the Chinese Academy of Sciences;

– Alexis TAMAS, Director of the OP3FT, and Jérôme DELACROIX, Head of local branch development of the OP3FT, met again with the Chinese law practice JunHe in Beijing (China), on December 15 2017. The aim was in particular to obtain more details about their proposition of legal consulting for the creation of OP3FT中国 and to discuss with them the overall legal engineering to put in place for the spread of the Frogans technology in China.
In light of the details provided by JunHe, the Board of Directors decided to accept the legal consulting proposed by JunHe and to ask them to start on the production of a first deliverable.

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