

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JANUARY 19, 2018**

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 January 19, 2018.

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/20180119/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180119/access.html>

On January 19, 2018, at 2:30 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 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

- work by the vigilance team
- Creation of a local branch of the OP3FT in the United States,
- 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 present or represented members of the Board of Directors unanimously took the following decisions.

CREATION OF A LOCAL BRANCH OF THE OP3FT IN THE UNITED STATES

In compliance with Article 22 of the OP3FT Bylaws: "The OP3FT may create and fund local branches of the OP3FT located abroad, set up in the form of a non-profit organization or, if required by the legislation of the country in question, in another form, including a commercial organization. The activities of each local branch of the OP3FT will be limited to carrying out work listed in Article 5 of these Bylaws, excluding any other activities. The activities of the local branches of the OP3FT cannot lead to the OP3FT having for-profit activities. The work carried out by each local branch of the OP3FT shall be assigned irrevocably to the endowment."

As part of the work by the promotion team covering the spread of the Frogans technology worldwide, countries where the creation of a local branch would be useful have been identified. Among these countries, the United States appears to be a priority, just like China where a local branch is currently being created.

In light of these elements, the OP3FT Board of Directors decided to entrust to Khaled Koubaa, VP Global Policy since December 2017, the carrying out of a study aimed at preparing the creation of a local branch of the OP3FT in the United States.

There being no topics remaining on the agenda, the meeting ended at 4:30 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
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012