

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF FEBRUARY 22, 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 February 22, 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/20180222/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180222/access.html>

On February 22, 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 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

- work by the vigilance team
- Mission of the OP3FT in Washington D.C.,
- 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 present or represented members of the Board of Directors unanimously took the following decisions.

MISSION DE THE OP3FT IN WASHINGTON D.C.

Khaled Koubaa, VP Global Policy, presented the mission led by the OP3FT in Washington D.C. (United States) from February 5 to 9, 2018, as part of the promotion of the Frogans technology.

During this mission, Amaury Grimbart, President of the OP3FT, Alexis Tamas, Director and Khaled Koubaa met with numerous Internet ecosystem stakeholders based in the United States, such as Internet Society (ISOC), Public Interest Registry (PIR), Internet2, i2Coalition, Cloudflare and AT&T.

They also met with the World Bank and with Internet experts such as Eric Burger, author of numerous technical specifications of the Internet Engineering Task Force (IETF), and Vint Cerf and Steve Crocker, two of the founding fathers of the Internet.

The Board of Directors took note of the satisfactory outcome of this mission.

CREATION OF A LOCAL BRANCH OF THE OP3FT IN CHINA

Further to the decision of the Board of Directors of December 21, 2017 to accept the legal consulting proposed by the Chinese law practice JunHe, Jérôme Delacroix, Head of local branch development, presented the progression of the first deliverable due from JunHe.

The Board of Directors took note of the satisfactory progress of the work and the methodology put in place for further legal consulting.

There being no topics remaining on the agenda, the meeting ended at 6 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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