

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 28, 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 March 28, 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/20180328/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180328/access.html>

On March 28, 2018, at 3:15 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 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
- Adoption of the Frogans technology promotion strategy for the year 2018,
- Plan for an RFC covering the "leaptofrogans" URI scheme,
- Designation of a Data Protection Officer (DPO),
- Renewal of the members of the Investment Committee,
- Creation of a Supported Projects Committee,
- 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.

ADOPTION OF THE FROGANS TECHNOLOGY PROMOTION STRATEGY FOR THE YEAR 2018

The promotion team proposed a Frogans technology promotion strategy for the year 2018.

This strategy is centered around the following promotion actions:

- implementation of promotion operations to support the the strategy to spread the Frogans technology targeting developers creators of tutorials;
- continuation of Frogans technology promotion operations across the world targeting institutional stakeholders in Internet governance;
- continuation of Frogans technology promotion operations across the world targeting professionals in the intellectual property sector, professionals in the information technology and communication sector and Internet entrepreneurs.

In light of this proposition, the Board of Directors took note of the quality of the work carried out, and decided to adopt this Frogans technology promotion strategy for the year 2018.

PLAN FOR AN RFC COVERING THE "LEAPTOFROGANS" URI SCHEME

Khaled Koubaa, VP Global Policy, presented the OP3FT's participation at the IETF 101 meeting, which was held in London (United Kingdom) from March 18 to 20, 2018.

The Board of Directors took note that discussions which took place during this meeting confirmed that the IETF (Internet Engineering Task Force) could publish a technical specification describing the "leapfrog" URI scheme, in the form of an informational RFC (Request For Comments).

In light of this presentation, the Board decided to entrust to the technical teams the drafting of an RFC covering the "leapfrog" URI scheme. The Board also decided to entrust to the technical teams the mission of leading discussions with the IETF with a view to the publication of this RFC.

DESIGNATION OF A DATA PROTECTION OFFICER (DPO)

In the context of the European data protection rules coming into force in May 2018, the designation of a Data Protection Officer (DPO) is mandatory for:

- public authorities and bodies,
- organizations whose core activities involve regular and systematic large scale monitoring of data subjects,
- organizations whose core activities involve large-scale processing of data considered "sensitive" or data relating to criminal convictions and offences.

Besides cases of mandatory designation, the designation of a DPO is recommended by members of the Article 29 Working Party, the consultative body composed of the data protection agencies of each member state of the European Union.

The Board of Directors took note that the OP3FT does not fit into any of the cases where designation of a DPO is mandatory. Taking into account the public interest mission of the OP3FT and the recommendations of the G29, the Board decided nevertheless to designate a DPO: Madame Julie Laurent-Ledoux, head of the OP3FT legal team.

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures, in particular with the CNIL (*Commission Nationale de l'Informatique et des Libertés*).

RENEWAL OF THE MEMBERS OF THE INVESTMENT COMMITTEE

The legal team reminded the Board that in compliance with Article 18 of the OP3FT Bylaws, "The Investment Committee shall be composed of two to five members, appointed by the Board of Directors for a three-year term that may be renewed once".

The team also reminded the Board that the second term of Mr Erik Pointillart on the Investment Committee expired on March 19, 2018, leaving Mr Benoît Redon as the only member. The mandate of Mr Redon will expire on October 24, 2019.

The Board of Directors took note of the necessity of appointing a new member to the Investment Committee, while noting that the OP3FT's endowment includes neither real property nor money.

CREATION OF A SUPPORTED PROJECTS COMMITTEE

Article 4 of the OP3FT Bylaws states that "the OP3FT's purpose is to contribute to the development of a secure and stable Internet that is open to innovation, and to support and finance innovative public-interest initiatives or actions of a social, educational or cultural nature in the area of information and communications technologies."

Moreover, Article 7 of the OP3FT Bylaws states that "Board of Directors may enlist the services of scientific, ethics or audit committees to enlighten or assist the Board in making complex or technical decisions. Likewise, the Board may call on the assistance of any qualified person in relation to a given topic. Any opinions returned by such committees or qualified persons shall be given in an advisory capacity."

In light of these two articles, the OP3FT Board of Directors decided to create a "Supported Projects Committee" whose mission eventually will be to select innovative public interest projects or actions that the OP3FT could finance if its resources should exceed what it needs to fulfill its mission to hold, promote, protect and ensure the progress of the Frogans technology.

The Board took note of the applications of Mr Erik Pointillart and of Mr Benoît Redon to become members of the Supported Projects Committee.

Having considered the profile of these persons and the knowledge of the Frogans project that they have acquired as members of the Investment Committee, the Board decided to accept their applications and to appoint them to the Supported Projects Committee, for a period of three years, until March 28, 2021.

There being no topics remaining on the agenda, the meeting ended at 7:30 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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