

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF MAY 3, 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 May 3, 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/20180503/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180503/access.html>

On May 3, 2018, at 2 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
- Plan for an RFC covering the "leapfrogans" URI scheme,
- Promotion of the Frogans technology in China,
- Participation of the OP3FT at the Internet2 Global Summit,
- Directors' Annual Statement,
- Finalizing the Annual Financial Statement 2017,
- Finalizing the Activity Report 2017,
- Designation of a Data Protection Officer (DPO),
- Migration of the technical operation of the ".frogans" TLD,
- 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.

## **PLAN FOR AN RFC COVERING THE "LEAPTOFROGANS" URI SCHEME**

Further to its decision of March 28, 2018 to entrust to the technical teams the drafting of an RFC (Request For Comments) covering the "leapfrogans" URI scheme, the Board of Directors took note that drafting had started and that a first draft had been submitted to the IETF (Internet Engineering Task Force) on April 11, 2018.

The Board also took note that the review and adoption of this draft of the RFC by the IETF is a process involving several steps, over several months, which can be followed on the IETF Web site at the following URL: <https://datatracker.ietf.org/doc/draft-op3ft-leapfrogans-uri-scheme/>

## **PROMOTION OF THE FROGANS TECHNOLOGY 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 satisfactory outcome of the OP3FT's mission in China, which took place from April 18 to 20, 2018. In particular, the Board noted:

- the presentation of the Frogans technology before a vice-president of the CAICT (China Academy of Information and Communications Technology), a think-tank of the Chinese Ministry of Industry and Information Technology;

- the continuation of relations with the Chinese Academy of Sciences, through discussions and demonstrations concerning use of the Frogans technology for educational purposes;
- the progression of the work carried out with the Chinese law practice JunHe with a view to the creation of the local branch of the OP3FT in China.

## **PARTICIPATION OF THE OP3FT AT THE INTERNET2 GLOBAL SUMMIT**

As a reminder, as part of its mission to promote, protect and ensure the progress of the Frogans technology, the OP3FT participates in targeted events allowing it to make Internet stakeholders more aware of the Frogans project and, where possible, to invite these stakeholders to join the Frogans project. These events are also an opportunity to keep up-to-date on evolution in the technical or legal environment which could have an impact on the Frogans technology or its use.

The Internet2 Global Summit is an event organized in San Diego (USA) from May 6 to 9, 2018, by Internet2. Internet2 is a community dedicated to advanced technologies based in the United States, gathering together top-tier research and higher education institutions.

The Board of Directors noted that Internet 2 has invited the OP3FT to give a presentation during the Internet2 Global Summit on the theme of "Introducing Frogans: A New Medium on Top of the Internet".

The document used for this presentation, written in English, will be 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>**

During this trip to the United States, and in the context of the promotion of the Frogans technology, Alexis Tamas, Director, and Khaled Koubaa, VP Global Policy, met, in Washington D.C., Ambassador David Gross, former Coordinator for International Communications and Information Policy of the United States. They also met once again with Vint Cerf and Steve Crocker, two of the founding fathers of the Internet.

## **DIRECTORS' ANNUAL STATEMENT**

As stated in Article 6 of the OP3FT Bylaws, "the Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws."

The Directors of the OP3FT restated the commitment made when acceding to their positions on March 19, 2012 and each signed the "Directors' Annual Statement".

The Board of Directors decided on the publication of these annual statements, along with their English translation, on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in English: **<https://www.op3ft.org/en/resources/das/access.html>**
- in French: **<https://www.op3ft.org/fr/resources/das/access.html>**

## FINALIZING THE ANNUAL FINANCIAL STATEMENT 2017

The President presented the Annual Financial Statement for the year 2017 and the important events for the year.

The OP3FT has drawn up a financial statement, consisting of a balance sheet and a revenue and expenses statement, for its sixth fiscal year beginning on January 1, 2017 and ending on December 31, 2017.

Pursuant to Article 20 of the OP3FT Bylaws, "The OP3FT can receive, from third parties, referred to as Donors, lifetime gifts stemming from public generosity, such as computer equipment, monies or securities. The Board of Directors can decide not to assign, in whole or in part, these lifetime gifts to the endowment. These lifetime gifts can constitute additional resources for financing the OP3FT's public-interest mission."

The OP3FT received lifetime gifts stemming from public generosity for a total value of 10,355 euros during the year 2017. The President noted that these lifetime gifts should be allocated to the resources of the OP3FT to the extent that the OP3FT's endowment is non-expendable.

In light of these arguments, the Board of Directors decided to allocate all these lifetime gifts stemming from public generosity to the resources of the OP3FT.

The OP3FT's 2017 annual financial statement is characterized by the following:

- Balance sheet total: 2,964,193 euros
- Endowment revenues: 1,800,000 euros
- Lifetime gifts: 10,355 euros
- Result for the period: 56,811 euros

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT's 2017 Annual Financial Statement.

After their approval by the Board of Directors, the Annual Financial Statement 2017 will be published on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

- in French: <https://www.op3ft.org/fr/resources/afs/access.html>
- in English: <https://www.op3ft.org/en/resources/afs/access.html>

## FINALIZING THE ACTIVITY REPORT 2017

The President presented the draft of the OP3FT Activity Report for 2017 of the OP3FT, drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Bulletin of May 19, 2009.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT Activity Report for 2017.

After its approval by the Board of Directors, the Activity Report for 2017 will be published on the OP3FT Web site "op3ft.org" at the following permanent URLs:

- in French: <https://www.op3ft.org/fr/resources/ar/access.html>
- in English: <https://www.op3ft.org/en/resources/ar/access.html>

## **DESIGNATION OF A DATA PROTECTION OFFICER (DPO)**

Further to its decision of March 28, 2018 to appoint Madame Julie Laurent-Ledoux Data Protection Officer (DPO) of the OP3FT, the Board of Directors took note that this appointment will be recognized by the CNIL (*Commission Nationale de l'Informatique et des Libertés*) as of May 25, 2018.

## **MIGRATION OF THE TECHNICAL OPERATION OF THE ".FROGANS" TLD**

As concerns the technical operation of the ".frogans" TLD, the Board of Directors took note that the American company Afilias, a major actor specializing in the operation of TLD registries, has been retained to replace Afnic (*Association Française pour le Nommage Internet en Coopération*) as of August 20, 2018.

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

*Fonds de dotation* OP3FT – 6, square Mozart 75016 Paris, France  
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