

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 11, 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 June 11, 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/20180611/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180611/access.html>

On June 11, 2018, at 12 noon, 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
- Electing Mr Khaled Koubaa to the Board of Directors of the OP3FT,
- Continuing work with a view to the opening of a local branch of the OP3FT in China,
- Adopting the "OP3FT Privacy Policy",
- 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.

ELECTING MR KHALED KOUBAA TO THE BOARD OF DIRECTORS OF THE OP3FT

The Board of Directors elected Mr Khaled Koubaa to the Board of Directors of the OP3FT.

Previously, Mr Koubaa had been VP Global Policy at the OP3FT. He has sat on the Board of several organizations in the field of Internet Governance, such as the Internet Society and AfriNIC. Currently, he is also a member of the Board of Directors of ICANN (Internet Corporation for Assigned Names and Numbers).

The Board of Directors of the OP3FT is now composed of four Directors.

At the moment of taking up his position, Mr Khaled Koubaa signed the "Directors' Annual Statement".

The Board of Directors decided on the publication of this annual declaration on the Web site of the OP3FT "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>

CONTINUING WORK WITH A VIEW TO THE OPENING OF A LOCAL BRANCH OF THE OP3FT IN CHINA

Further to the decision taken by the Board of Directors on July 28, 2015 to create a local branch of the OP3FT in China, called OP3FT中国, Jérôme Delacroix, Head of Local Branch Development, presented an analysis of the legal engineering proposed by the Chinese law practice JunHe with a view to the creation of this local branch.

In light of the quality of the work carried out by JunHe, the Board of Directors decided to entrust to this law practice a second batch of work, consisting in the drafting of the legal documents necessary for the creation of OP3FT中国.

ADOPTING THE "OP3FT PRIVACY POLICY"

In his capacity as a member of the legal team, Benoît Landreau presented a summary of the team's work concerning the "OP3FT Privacy Policy".

As a reminder, the OP3FT maintains relations with different categories of persons involved in the Frogans project, who are neither salaried employees nor independent contractors of the OP3FT. These persons, called Frogans project stakeholders, include notably visitors to the OP3FT's Web sites, end users of Frogans Player, contributors to the development of the Frogans technology, etc. The purpose of the Policy is to present, for each category of stakeholder, the personal data collected by the OP3FT and the ways in which these data are processed. The Policy also covers the processing of personal data by the FCR Operator, the entity responsible for the operation of the Frogans Core Registry (FCR) under a delegation agreement with the OP3FT.

In light of this presentation, the Board of Directors took note of the quality of the work carried out, and decided to adopt the "OP3FT Privacy Policy".

This document will be published on the official Web site of the Frogans technology, "frogans.org", at the following permanent URLs:

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

There being no topics remaining on the agenda, the meeting ended at 3 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alexis TAMAS
Secretary of the Meeting

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