

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JULY 16, 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 July 16, 2018.

These minutes will be published and archived on the Web site of the OP3FT "op3ft.org", along with this translation in English, as soon as the development of that Web site has been completed, at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/bdmm/20180716/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180716/access.html>

On July 16, 2018, at 3 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
- Mr Khaled KOUBAA, 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 technical teams

- work by the vigilance team
- Promotion of the Frogans technology 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 Board of Directors unanimously took the following decisions.

## 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 following information:

- the OP3FT has started a new campaign to promote the Frogans technology in China, which will run from July 9 to 26, 2018. As part of this, Jérôme DELACROIX, Head of local branch development of the OP3FT, notably attended the China Internet Conference 2018 organized by the Internet Society of China from July 10 to 12, 2018, in Beijing (China). Jérôme DELACROIX gave an account of the key messages delivered during the conference, by the Chinese authorities, to the Board of Directors;
- Alexis TAMAS, co-inventor of the Frogans technology and Director of the OP3FT, will participate, with Jérôme DELACROIX, in a series of meetings with stakeholders of the Chinese Internet ecosystem, during a trip to Beijing from July 17 to 19, 2018;
- during this trip, Alexis TAMAS and Jérôme DELACROIX will notably participate in a working meeting with JunHe, the Chinese law practice that the OP3FT has selected to support the OP3FT in its plan to create a local branch of the OP3FT in China. The aim of this meeting will be to especially focus preparing the continuation of work, in compliance with the methods adopted with JunHe.

There being no topics remaining on the agenda, the meeting ended at 4:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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