

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF AUGUST 6, 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 August 6, 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/20180806/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180806/access.html>

On August 6, 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 Khaled KOUBAA was designated Secretary of the 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

- Promotion of the Frogans technology in China,
- Publishing the document "Frogans Technology Overview",
- 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 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 smooth progress of the Frogans technology promotion campaign in China, which ran from July 9 to 26, 2018. In particular, the Board took note:

- of the discussions with *École Centrale Pékin* concerning the possibility for the OP3FT to propose a *projet d'innovation collaborative* (PIC) to the school's students on the theme of the Frogans technology;
- of the continuation of relations with the Chinese Academy of Sciences, through discussions and demonstrations concerning use of the Frogans technology for education purposes;
- of the progression of the work carried out with the Chinese law practice JunHe with a view to the creation of a local branch of the OP3FT in China.

PUBLISHING THE DOCUMENT "FROGANS TECHNOLOGY OVERVIEW"

The Board of Directors took note of the publication of a new resource on the official Web site of the Frogans technology "frogans.org", titled "Frogans Technology Overview". This document describes the principal components of the Frogans technology and how they work together. It is aimed at technical readers, such as executives, experts, and reporters, as well as at tutorial authors and software developers. This resource, in English, is available for download at the following permanent URL:

<https://www.frogans.org/en/resources/overview/access.html>

As soon as it is completed, its translation in French will be published at the following permanent URL:

<https://www.frogans.org/fr/resources/overview/access.html>

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

Concerning the migration of the technical operation of the ".frogans" TLD from Afnic (*Association Française pour le Nommage Internet en Coopération*) to the company Afilias, the Board of Directors took note of the progress of the work, in compliance with the migration plan.

There being no topics remaining on the agenda, the meeting ended at 4:45 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Khaled KOUBAA
Secretary of the Meeting

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