

# MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 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 September 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/20180911/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20180911/access.html>

On September 11, 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
- 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 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
- Continuing the work with a view to the opening of the local branch of the OP3FT in China,
- Plan to create a legal entity in the United States,
- 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.

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

Further the decision taken by the Board of Directors on June 11, 2018, to entrust to the Chinese law practice JunHe the drafting of legal documents necessary for the creation the local branch of the OP3FT in China, called OP3FT中国, Jérôme Delacroix, Head of local branch development, presented the progression of this work.

The Board of Directors took note of the list of documents on which its decision to indeed create OP3FT中国 will depend.

### **PLAN TO CREATE A LEGAL ENTITY IN THE UNITED STATES**

Khaled Koubaa, Member of the Board of Directors, presented his thoughts on the matter of the creation of a legal entity in the United States. This entity would be at the service of the OP3FT's missions, and in particular its mission to promote the Frogans technology, concentrating in priority on seeking out financing stemming from public generosity and subsidies.

Khaled Koubaa also presented an approach with a view to creating this entity and obtaining 501 (c)(3) tax status. He reminded the other directors that this status is necessary to allow US taxpayers to claim a tax rebate on part of their donations to organizations working in the public interest.

Finally, he presented his thoughts on organizing the governance of the OP3FT after the first local branches and other legal entities abroad have been created.

The Board of Directors took note of the opportunities revealed by these thoughts, and of the worth in pursuing them.

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

Alexis Tamas, Member of the Board of Directors, indicated that the migration of the technical operation of the ".frogans" TLD from Afnic (*Association Française pour le Nommage Internet en Coopération*) to Afilias was successfully completed on August 31, 2018.

The Board of Directors took note of the completion of this migration.

There being no topics remaining on the agenda, the meeting ended at 5 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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