

# MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF OCTOBER 5, 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 October 5, 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/20181005/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20181005/access.html>

On October 5, 2018, at 11 AM, 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 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,
- Updating the Frogans Core Registry Delegation Agreement,
- Call for donations,
- 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 DE 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 the progression of the work.

The Board of Directors took note of the provisional budget drawn up for OP3FT中国 as well as the list of tasks that the local branch should carry out during its first year of operation.

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

Khaled Koubaa, Director, presented a document detailing the different steps that will be necessary for the creation of a legal entity in the United States, at the service of the OP3FT's missions.

The Board of Directors took note of of these steps and confirmed its interest in pursuing reflection on the subject.

### **UPDATING THE FROGANS CORE REGISTRY DELEGATION AGREEMENT**

Benoît Landreau, member of the legal team, reminded the Board that the FCR Delegation Agreement entered into force on March 19, 2012, for a duration of 10 years. At the time of signature, the OP3FT and the FCR Operator anticipated that the rhythm of development of the Frogans technology would

allow the opening of the FCR to Internet users within the 12 months following signature. However, the opening of the FCR to Internet users has not taken place yet, because the development of the Frogans project turned out to be more complex in several aspects (technical, legal, organizational, etc.) than had been foreseen.

The Board of Directors decided to entrust to the legal team the preparation of an update to the FCR Delegation Agreement taking account of the delay in the opening of the FCR to Internet users.

## CALL FOR DONATIONS

As a reminder, the Bylaws set forth that the resources of the OP3FT come only from:

- revenue of the endowment, derived from the operating license granted by the OP3FT to the FCR Operator, under a delegation agreement (Article 19), and
- lifetime gifts stemming from public generosity (Article 20).

To date, the OP3FT's resources come for the most part from the revenue of the endowment. A small part of the OP3FT's resources come from lifetime gifts received in the context of the call for donations campaign organized in compliance with the prefectural order of November 2, 2017, for the period from October 19, 2017, to October 19, 2018.

Still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project, the Board of Directors decided to continue the call for donations campaign beyond October 19, 2018.

The aim of this campaign is to fund OP3FT activities in compliance with the mission set forth its Bylaws, especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures, in particular with the Paris Prefecture, with the aim of renewing the authorization to call for donations.

There being no topics remaining on the agenda, the meeting ended at 1 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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