

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF NOVEMBER 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 November 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/20181106/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20181106/access.html>

On November 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.

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
- Promotion of the Frogans technology in China,
- Updating the Frogans Core Registry Delegation Agreement,
- Development of the mobile version of Frogans Player for Android,
- 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

Jérôme Delacroix, Head of local branch development, presented the latest progress in the promotion of the Frogans technology in China, and notably the launching of a PIC (*projet d'innovation collaborative*, collaborative innovation project) with *Ecole Centrale Beijing*.

This project consists, for a group of engineering students, in designing advanced man-machine interactions using the Frogans technology. The project was started in October 2018 and will end in June 2019.

The Board of Directors took note of this project's good start.

UPDATING THE FROGANS CORE REGISTRY DELEGATION AGREEMENT

Further to the decision taken by the Board of Directors on October 5, 2018, to entrust to the legal team the preparation of an update to the FCR Delegation Agreement, Benoît Landreau, member of the legal team, presented the planned update.

The modifications cover the following points:

- clarification of the definition of the opening date of the FCR to Internet users,
- expiration of the Agreement, which will take place 10 years after the date of the opening of the FCR to Internet users,
- clarification of the presentation of the fee applicable in the event of the closing of an FCR account,
- minor details and minor changes to wording.

In light of this presentation, the Board of Directors approved the plan to update the Agreement and decided to propose this update to the FCR Operator.

DEVELOPMENT OF THE MOBILE VERSION OF FROGANS PLAYER FOR ANDROID

Yang Wang, member of the technical team, presented the progress of the mobile version of Frogans Player for Android.

The Board of Directors took note that this version offers the same features as the mobile version of Frogans Player for iOS, which is currently being tested. The Board also took note of the smoothness of navigation on Frogans sites, and that this version has been made available on the Google Play application store for a public of testers.

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Khaled KOUBAA
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012