

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF DECEMBER 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 December 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/20181205/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20181205/access.html>

On December 5, 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 legal team
 - work by the technical teams

- work by the vigilance team
- Creation of local branches of the OP3FT in China and in the United States,
- 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.

CREATION OF LOCAL BRANCHES OF THE OP3FT IN CHINA AND IN THE UNITED STATES

Further to its decision of July 28, 2018, to create a local branch of the OP3FT in China, called OP3FT 中国, the Board of Directors took note of the quality of the preparatory work carried out and decided to entrust to Jérôme Delacroix, Head of local branch development of the OP3FT, the management of the administrative procedures necessary for the effective creation of OP3FT 中国.

Further to the reflections presented during previous meeting of the Board of Directors, the Board also decided on the creation of a local branch of the OP3FT in Washington D.C. (United States) and entrusted to Jérôme Delacroix the task of starting the necessary administrative procedures.

Alongside the OP3FT, these two local branches will participate in the missions for the Promotion, Protection and Progress of the Frogans technology, distributed in the form of an open standard for the Internet, available to all, free of charge.

CALL FOR DONATIONS

In its decision of October 5, 2018, the Board of Directors decided to continue the call for donations campaign beyond October 19, 2018, still with the aim of increasing the OP3FT's resources and thereby accelerating the development of the Frogans Project.

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.

In its decision of October 5, 2018, the Board of Directors also decided to entrust to the legal team the mission to undertake all necessary administrative procedures with the Paris Prefecture with the aim of renewing the authorization to call for donations.

The Board of Directors took note that the OP3FT received this authorization by the prefectural order of October 17, 2018, for the period October 12, 2018, to October 12, 2019.

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

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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