

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JANUARY 16, 2019**

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 January 16, 2019.

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/20190116/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190116/access.html>

On January 16, 2019, 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

The following persons were represented:

- Mr Khaled KOUBAA, Director, represented by Mr Alain Martel.

As all members were either physically present or represented, 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
- Updating the Frogans Core Registry Delegation Agreement,
 - 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.

UPDATING THE FROGANS CORE REGISTRY DELEGATION AGREEMENT

Further to its decision of November 6, 2018 covering the approval of the plan to update the FCR Delegation Agreement, the Board of Directors took note that this update was proposed and accepted by the FCR Operator on December 19, 2018.

The Board of Directors decided to publish the French and English versions of the update to the FCR Delegation Agreement on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs:

- in English: <https://www.frogans.org/en/resources/fcrda/access.html>
- in French: <https://www.frogans.org/fr/resources/fcrda/access.html>

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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