

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF FEBRUARY 8 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 February 8 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/20190208/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190208/access.html>

On February 8 2019, at 1:30 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 neither present nor represented:

- Mr Khaled KOUBAA, Director.

As at least half of the 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 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
- Process of creating local branches of the OP3FT,
- 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 present or represented members of the Board of Directors unanimously took the following decisions.

PROCESS OF CREATING LOCAL BRANCHES OF THE OP3FT

As part of the administrative procedures for creating local branches of the OP3FT in Beijing (China) and Washington D.C. (United States), Jérôme Delacroix, Head of local branch development of the OP3FT, reminded the Board of Directors of the differences that exist between these two countries with regard to their legal and administrative environments.

To limit the complexity and cost associated with the process of creating local branches of the OP3FT in various countries, the Board of Directors took note that it is important to make these processes as uniform as possible, whatever the legal and administrative environments of the country. The Board decided to entrust to Jérôme Delacroix the task of searching for a solution with a view to establishing uniform processes.

There being no topics remaining on the agenda, the meeting ended at 4:30 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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