

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 5, 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 March 5, 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/20190305/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190305/access.html>

On March 5, 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 person was 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
- 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

Further to the decision of the Board of Directors of February 8, 2019 to entrust to Jérôme Delacroix, Head of local branch development of the OP3FT, the task of searching for a solution with a view to establishing uniform processes for creating local branches, Jérôme Delacroix presented one possible solution.

This solution would consist in the OP3FT creating a dedicated entity, which would be responsible for creating local branches of the OP3FT in the form of non-profit organizations or subsidiaries of this entity. The entity would be a company based in Paris, France, wholly owned by the OP3FT. Its capital would be assigned to the endowment of the OP3FT, which would render the entity non-transferable. The entity could from time to time supply support services to local branches of the OP3FT.

In this solution, a master agreement would be signed between the OP3FT and each of its local branches. In compliance with this master agreement, the OP3FT would entrust to the local branch the supply of services to promote, protect and ensure the progress of the Frogans technology, and the properties and rights created and developed by the local branch would be transferred to the OP3FT with a view to being assigned to the OP3FT endowment.

The Board of Directors took note of the quality of the work carried out, and decided to entrust to Jérôme Delacroix the supervision of the creation of this entity, which will be named "OP3FT Branches".

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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