

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF APRIL 2, 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 April 2, 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/20190402/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190402/access.html>

On April 2, 2019, at 10 AM, 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.

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
- Participation of the OP3FT at the IETF 104 meeting,
  - Promotion of the Frogans technology in China,
  - Plan for an RFC covering the “leapfrogans” URI scheme,
  - 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.

## **PARTICIPATION OF THE OP3FT AT THE IETF 104 MEETING**

As a reminder, as part of its mission to promote, protect and ensure the progress of the Frogans technology, the OP3FT participates in targeted events allowing it to make Internet stakeholders more aware of the Frogans project and, where possible, to invite these stakeholders to join the Frogans project. These events are also an opportunity to keep up-to-date on evolution in the technical or legal environment which could have an impact on the Frogans technology or its use.

In this context, the Board of Directors took note of the satisfactory outcome of the participation of the OP3FT at the IETF 104 meeting, which was held in Prague (Czech Republic), from March 23 to 29, 2019.

## **PROMOTION OF THE FROGANS TECHNOLOGY IN CHINA**

Further to its decision of July 28, 2015, confirmed by its decision of December 5, 2018, to create a local branch of the OP3FT in China, called OP3FT中国, the Board of Directors took note of the satisfactory outcome of the OP3FT’s mission in China, which took place from March 12 to 15, 2019. In particular, the Board noted:

- taking possession of the offices of OP3FT中国, located in Zhongguancun (中关村), the high-tech neighborhood of Haidian District, Beijing,
- the participation of the OP3FT in the 2nd PIC (*Projet d’Innovation Collaborative*) committee carried out with the *École Centrale de Pékin*, the Sino-French Engineer School of Beihang University,

- the satisfactory progress of work carried out with the Chinese law practice JunHe with a view to the creation of OP3FT中国.

## **PLAN FOR AN RFC COVERING THE "LEAPTOFROGANS" URI SCHEME**

Further to its decision of March 28, 2018, to entrust to the technical teams the drafting of an RFC project (Request For Comments) covering the "leaptofrogans" URI scheme, the Board of Directors took note of the satisfactory progress since that date of the drafting of the RFC by the OP3FT and of the review and approval process of this RFC by the IETF (Internet Engineering Task Force).

There being no topics remaining on the agenda, the meeting ended at 12:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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