

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MAY 7, 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 May 7, 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/20190507/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190507/access.html>

On May 7, 2019, at 2:30 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 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
- Directors’ Annual Statement,
- Plan for an RFC covering the “leaptofrogans” URI scheme,
- OP3FT Branches / Administration of the Company,
- 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.

DIRECTORS’ ANNUAL STATEMENT

As stated in Article 6 of the OP3FT Bylaws, “the Directors shall act in an independent and neutral manner with respect to special interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws.”

The Directors of the OP3FT restated the commitment made when acceding to their positions and each signed the “Directors’ Annual Statement”.

- in English: <https://www.op3ft.org/en/resources/das/access.html>
- in French: <https://www.op3ft.org/fr/resources/das/access.html>

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 covering the “leaptofrogans” URI scheme, the Board of Directors took note that on April 22, 2019, the proposed RFC entered its final phase before publication .

OP3FT BRANCHES / ADMINISTRATION OF THE COMPANY

As a reminder, OP3FT Branches was created by a decision of the Board of Directors of the OP3FT on March 5, 2019. The purpose of OP3FT Branches is to establish local branches of the OP3FT in all foreign countries, notably in the form of subsidiaries or branch offices. OP3FT Branches is a dedicated entity based in Paris, France, wholly owned by the OP3FT. Its capital is assigned to the endowment of the OP3FT. OP3FT Branches is administered by a President, the OP3FT, which is the Sole Shareholder of OP3FT Branches.

In this context, the OP3FT Board of Directors adopted the following resolutions concerning OP3FT Branches:

“First resolution - Modification of article 9 of the bylaws concerning the administration of the Company

The Sole Shareholder decided to modify article 9 of the bylaws to clarify the chain of command and representation of the Company and which henceforth will be titled as follows:

“Article 9 - Administration of the Company

The Company is administered by a President, which is the Sole Shareholder, the Fonds de dotation OP3FT, under the control of a Statutory Auditor.

The first President of the Company is the OP3FT, represented by the President of the OP3FT, Mr Amaury Grimbert, and the first Statutory Auditor is Mr Marc de Salinelles of the firm 3A Conseil.

... [the remainder of the article is unchanged]”

Second resolution - Powers granted with a regard to administrative procedures

The Sole Shareholder grants the broadest powers to the holder of the original, of a copy, or of an extract of these meeting minutes in order to pursue all procedures concerning publication and deposition foreseen in French law.”

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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