

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JUNE 4, 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 June 4, 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/20190604/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190604/access.html>

On June 4, 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
- Mr Khaled KOUBAA, Director.

As all members were present, 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
- Publishing an update to the Directory of Frogans address watch providers,
- Publishing RFC 8589 covering the “leaptofrogans” URI scheme,
- Updating legal documents,
- Publishing a new version of the “Frogans Player for Developers” software,
- Promotion of the Frogans technology in China,
- Creation of a local branch of the OP3FT in the United States,
- Finalizing the Annual Financial Statement 2018,
- Finalizing the Activity Report 2018,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the finalization of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were physically present.

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.

## **PUBLISHING AN UPDATE TO THE DIRECTORY OF FROGANS ADDRESS WATCH PROVIDERS**

As part of the activities for promoting the Frogans technology across the world targeting professionals in the intellectual property sector, the OP3FT organized an information campaign targeting certain participants of the INTA 141 meeting, the annual conference of INTA (International Trademark Association) which was held in Boston (United States) from May 18 to 22, 2019.

The aim of this information campaign was to update the free online global directory listing providers offering Frogans address watch services.

Following this information campaign, 8 new providers have requested their inclusion in the directory. These new providers are based in China, Ghana, Honduras, India, Italy, Nigeria, Paraguay and the USA. The directory now contains 66 providers, based in 37 countries.

The directory has been updated and published on the web site of the FCR Operator "fcr.frogans", at the following permanent URLs:

- in English: <https://fcr.frogans/en/resources/fawp-directory/access.html>
- in French: <https://fcr.frogans/fr/resources/fawp-directory/access.html>

## **PUBLISHING RFC 8589 COVERING THE "LEAPTOFROGANS" URI SCHEME**

Further to its decision of March 28, 2018 to entrust to the technical teams the drafting of an RFC (Request For Comments) covering the "leaptofrogans" URI scheme, the Board of Directors took note:

- that the RFC had been published by the IETF (Internet Engineering Task Force) as RFC number 8589, on May 21, 2019,
- that the "leaptofrogans" URI scheme had been registered, with 'permanent' status, by the IANA (Internet Assigned Numbers Authority).

The Board of Directors also took note of the publication of a page dedicated to this RFC on the official Web site of the Frogans technology, at the following permanent URLs:

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

## **UPDATING LEGAL DOCUMENTS**

The Board of Directors took note that the publication in May 2019 of updates to the "Frogans Technology Overview" and to the "Frogans Core Registry Delegation Agreement" documents, as well as the publication of RFC 8589 covering the "leaptofrogans" URI scheme, have given rise, in particular, to clarifications of certain definitions and to improvements in the terminology related to the Frogans technology. The Board took note that these clarifications and improvements require updates to be made to certain legal documents published by the OP3FT.

The Board of Directors decided to entrust to the legal team the task of updating legal documents concerned by these clarifications and improvements.

## **PUBLISHING A NEW VERSION OF THE "FROGANS PLAYER FOR DEVELOPERS" SOFTWARE**

As a reminder, Frogans Player is free-of-charge software used by end users to browse Frogans sites. It is developed and distributed under the responsibility of the OP3FT.

The Frogans Player software is being developed by the technical teams.

While waiting for the Frogans Player software to be made available, a version named "Frogans Player for Developers" has been developed by the technical teams so that developers can create and test their first Frogans sites. This version is intended for developers who wish to contribute to the development of the FSDL language and of Frogans Player.

The Board of Directors took note that a new version of the "Frogans Player for Developers" software, including various improvements, has been published in English.

This new version of the "Frogans Player for Developers" software is available for the Windows, macOS and Linux platforms for desktop and portable computers:

- Windows platform: version Alpha 1.5.6
- macOS platform: version Alpha 1.5.6
- Linux platform: version Alpha 1.5.6

This new version of the "Frogans Player for Developers" software is also available for the Android and iOS platforms for smartphones or tablets:

- Android platform: version Alpha 1.5.6
- iOS platform: version Alpha 1.5.6

The "Frogans Player for Developers" software is published on the Frogans Player download Web site "get.frogans".

## 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 mission carried out in Beijing (China) by Jérôme DELACROIX, Head of local branch development of the OP3FT, and by Amaury GRIMBERT, President of the OP3FT, and which took place from May 19 to 22, 2019. In particular, the Board took note:

- of the participation of the OP3FT in the 3rd committee of the PIC project (*Projet d'Innovation Collaborative*) carried out with the *École Centrale de Pékin*, the Sino-French Engineer School of Beihang University,
- of the satisfactory progress of the work carried out with the Chinese law practice JunHe with a view to the creation of OP3FT中国.

## CREATION OF A LOCAL BRANCH OF THE OP3FT IN THE UNITED STATES

Further to the decision of the Board of Directors of December 5, 2018, to create a local branch of the OP3FT in the United States, called OP3FT USA, Jérôme DELACROIX presented a summary covering points requiring the counsel of a legal expert.

The Board of Directors took note of these reflections and of the interest in pursuing them.

## FINALIZING THE ANNUAL FINANCIAL STATEMENT 2018

The President presented the Annual Financial Statement for the year 2018 and the important events for the year.

The OP3FT has drawn up a financial statement, consisting of a balance sheet and a revenue and expenses statement, for its seventh fiscal year beginning on January 1, 2018 and ending on December 31, 2018.

Pursuant to Article 20 of the OP3FT Bylaws, "The OP3FT can receive, from third parties, referred to as Donors, lifetime gifts stemming from public generosity, such as computer equipment, monies or securities. The Board of Directors can decide not to assign, in whole or in part, these lifetime gifts to the endowment. These lifetime gifts can constitute additional resources for financing the OP3FT's public-interest mission."

The OP3FT received lifetime gifts stemming from public generosity for a total value of 8,000 euros during the year 2018. The President noted that these lifetime gifts should be allocated to the resources of the OP3FT to the extent that the OP3FT's endowment is non-expendable.

In light of these arguments, the Board of Directors decided to allocate all these lifetime gifts stemming from public generosity to the resources of the OP3FT.

The OP3FT's 2018 annual financial statement is characterized by the following:

- Balance sheet total: 3,488,547 euros
- Endowment revenues: 1,800,000 euros
- Lifetime gifts: 8,000 euros
- Result for the period: 503,093 euros

In compliance with Article 23 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT's 2018 Annual Financial Statement.

After their approval by the Board of Directors, the Annual Financial Statement 2018 will be published on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

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

– in French: <https://www.op3ft.org/fr/resources/afs/access.html>

## FINALIZING THE ACTIVITY REPORT 2018

The President presented the draft of the OP3FT Activity Report for 2018, which has been drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Circular of May 19, 2009.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors decided to finalize the OP3FT's 2018 Activity Report.

After its approval by the Board of Directors, the Activity Report 2018 will be published on the Web site of the OP3FT "op3ft.org" at the following permanent URLs:

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

There being no topics remaining on the agenda, the meeting ended at 7:30 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  
SIREN: 750 584 864 – Listing number 1540, JOAFE n°11 of March 17, 2012