

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF AUGUST 6, 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 August 6, 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/20190806/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190806/access.html>

On August 6, 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 person was 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 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:

- Update 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
- Overhauling the FPRT (Frogans Player RunTime) architecture,
- 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.

## **OVERHAULING THE FPRT (FROGANS PLAYER RUNTIME) ARCHITECTURE**

Vincent LE GUEN, Project Manager, Software Development, presented the progress of the development of Frogans Player, the free-of-charge software used by end users to browse Frogans sites. In particular, he presented the project to overhaul the architecture of FPRT (Frogans Player RunTime), an internal software library common to all platforms for which Frogans Player is available.

The Board of Directors took note of the scope of the overhaul and of its importance for the stability and evolutivity of Frogans Player. The Board of Directors also took note of the quality of the work carried out during the first phase of this overhaul, as well as that of the planning of following phases.

There being no topics remaining on the agenda, the meeting ended at 12 noon.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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