

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF SEPTEMBER 18, 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 September 18, 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/20190918/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20190918/access.html>

On September 18, 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 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 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
- Promotion of the Frogans technology in China,
- End of the mission of the Data Protection Officer (DPO) of the OP3FT,
- OP3FT Branches / Constituent elements of the bylaws of the local branch of the OP3FT in China,
- 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.

## 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 carried out in Beijing (China) by Jérôme DELACROIX, Head of local branch development of the OP3FT, from July 15 to August 26, 2019. In particular, the Board noted:

- the participation of the OP3FT in the China Internet Conference 2019 organized by the Internet Society of China from July 9 to 11, 2019, in Beijing,
- the promotion work and the technical experiments carried out for the the OP3FT, in its offices in Beijing, by an intern, a student at the *École Centrale de Pékin*, the Sino-French Engineer School of Beihang University,
- the start of the registration of OP3FT中国 with the competent Chinese authorities, supervised by the Chinese law practice JunHe,
- the planned legal name for the registration of OP3FT中国, 北京奥比睿网络技术有限公司, which can be translated as "Limited Liability Company ÀoBìRùi in the sector of Internet technologies situated in Beijing", where ÀoBìRùi (corresponding to the Chinese characters 奥比睿) has a sound similar to the English pronunciation of "OP3" and which literally means "profound, visionary, high level".

## END OF THE MISSION OF THE DATA PROTECTION OFFICER (DPO) OF THE OP3FT

Further to its decision of March 28, 2018 to name a Data Protection Officer (DPO) in the person of Ms Julie LAURENT-LEDOUX, then head of the legal team of the OP3FT, the Board of Directors took note that, following the departure of Ms Julie LAURENT-LEDOUX, the OP3FT today no longer has a Data Protection Officer.

The Board of Directors also took note that the CNIL (*Commission Nationale de l'Informatique et des Libertés*) has been formally notified of this situation.

The Board of Directors also took note that the OP3FT is not in the category of bodies, as defined by the GDPR, that must obligatorily name a DPO. In this context, the Board of Directors decided to not name a new DPO for now.

## OP3FT BRANCHES / CONSTITUENT ELEMENTS OF THE BYLAWS OF THE LOCAL BRANCH OF THE OP3FT IN CHINA

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 OP3FT endowment. 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 - Choice of the legal name of the local branch of the OP3FT in China***

*The Sole Shareholder chose as the legal name for registering in Beijing the local branch of the OP3FT in China:*

*“北京奥比睿网络技术有限公司 ”*

*subject to final approval of this name by the competent authorities in China.*

***Second resolution - Choice of the English name of the local branch of the OP3FT in China***

*The Sole Shareholder chose as the English name for registering in Beijing the local branch of the OP3FT in China:*

*“OP3FT China”*

*subject to final approval of this name by the competent authorities in China.*

***Third resolution - Choice of the term of legal existence of the local branch of the OP3FT in China***

*The Sole Shareholder set the term of legal existence of OP3FT China to 30 years, in the knowledge that this term can be extended upon the expiry of this 30-year term.*

***Fourth resolution*** - *Choice of the amount of the share capital of the local branch of the OP3FT in China and deadline for contributing the capital*

*The Sole Shareholder set the amount of the share capital of OP3FT China to 1,000,000 RMB (one million RMB).*

*The Sole Shareholder decided that the capital of OP3FT China would be wholly contributed before December 31, 2021.*

***Fifth resolution*** - *Appointment of Amaury GRIMBERT to the position of Executive Director of the local branch of the OP3FT in China*

*The Sole Shareholder decided to appoint Amaury GRIMBERT as the Executive Director of the local branch of the OP3FT in China.*

*The term of the mandate of the Executive Director and the conditions for renewal are set forth in the bylaws of the local branch of the OP3FT in China.*

***Sixth resolution*** - *Appointment of Yuyan ZHAO to the position of Supervisor of the local branch of the OP3FT in China*

*The Sole Shareholder decided to appoint Yuyan ZHAO as the Supervisor of the local branch of the OP3FT in China.*

*The term of the mandate of the Supervisor and the conditions for renewal are set forth in the bylaws of the local branch of the OP3FT in China.*

There being no topics remaining on the agenda, the meeting ended at 5:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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