

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF OCTOBER 11, 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 October 11, 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/20191011/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20191011/access.html>

On October 11, 2019, at 2 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 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
- Renewal of the members of the Investment Committee,
- Participation of the OP3FT in the event organized by WIPO for 20th anniversary of the UDRP,
- Call for donations,
- Creation 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.

RENEWAL OF THE MEMBERS OF THE INVESTMENT COMMITTEE

In compliance with Article 18 of the OP3FT Bylaws, “the Investment Committee shall be responsible for making investment proposals to the Board of Directors in view of making financial investments and for monitoring these investments, while at the same time proposing studies and assessments to the Board. The Investment Committee shall be composed of two to five members, appointed by the Board of Directors for a three-year term that may be renewed once.”

The legal team pointed out that Mr Benoît REDON, whose mandate will expire on October 24, 2019, has expressed his wish to continue in his role on the Investment Committee. The team reminded the Board that Mr Benoît REDON has over 35 years’ experience in the French and European financial sector, 12 of which as International Director of Allianz. In this context, and in light of the qualifications of Mr Benoît REDON with regard to financial management, the Board of Directors decided to renew his mandate for a period of three years, until October 24, 2022.

The legal team also pointed out that Mr Erik POINTILLART has expressed his wish to return to the Investment Committee, which he left on March 19, 2018 at the end of his second mandate. The team reminded the Board that Mr Erik POINTILLART, Vice-President of IEFP (*Institut pour l’Éducation Financière du Public*), has over 35 years’ experience in the French and European financial sector, 12 of which as Chairman of Écureuil Gestion in France. In this context, in light of the qualifications of Mr Erik POINTILLART with regard to financial management and the fact that more than 18 months have passed since the end of his previous mandate, the Board of Directors decided to appoint Mr

Erik POINTILLART to the Investment Committee as October 24, 2019 for a period of three years, until October 24, 2022. In compliance with Article 18 of the OP3FT Bylaws, this mandate may be renewed once for a period of three years.

Finally, the legal team reminded the Board that the OP3FT's endowment does not include any securities nor monies.

PARTICIPATION OF THE OP3FT IN THE EVENT ORGANIZED BY WIPO FOR 20TH ANNIVERSARY OF THE UDRP

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.

WIPO (World Intellectual Property Organization) will organize in Geneva on October 21, 2019, an event to celebrate the 20th anniversary of UDRP (Uniform Domain-Name Dispute-Resolution Policy) titled "As the UDRP Turns 20: Looking Back, Looking Ahead".

The legal team proposed that the OP3FT should participate in this event. Indeed, the OP3FT drew up its "Uniform Dispute Resolution Policy for Frogans Addresses" (UDRP-F) with the help of WIPO, in 2010-2011. In order to not confuse stakeholders in the world of arbitration, the principles and wording of UDRP-F were conceived as a literal adaptation of UDRP, without modifying existing rules nor introducing new ones. The participation of the OP3FT in the event of October 21, 2019 will allow a close study of the evolution of UDRP in order to anticipate possible future developments.

In light of these elements, the Board of Directors decided that the OP3FT would participate in the event "As the UDRP Turns 20: Looking Back, Looking Ahead".

CALL FOR DONATIONS

As a reminder, the Bylaws set forth that the resources of the OP3FT come only from:

- revenue of the endowment, derived from the operating license granted by the OP3FT to the FCR Operator, under the Frogans Core Registry Delegation Agreement (Article 19), and
- lifetime gifts stemming from public generosity (Article 20).

To date, the OP3FT's resources come for the most part from the revenue of the endowment. A small part of the OP3FT's resources come from lifetime gifts received in the context of the call for donations campaign organized in compliance with the prefectural order of October 17, 2018, for the period from October 12, 2018, to October 12, 2019.

Still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans

project, the Board of Directors decided to continue the call for donations campaign beyond October 12, 2019.

The aim of this campaign is to fund OP3FT activities in compliance with the mission set forth in its Bylaws, especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

The Board of Directors entrusted to the legal team the mission to undertake all necessary administrative procedures, in particular with the Paris Prefecture, with the aim of renewing the authorization to call for donations.

CREATION OF THE LOCAL BRANCH OF THE OP3FT 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, and the resolutions which it adopted concerning OP3FT Branches on September 18, 2019, the Board of Directors took note that the name chosen by the OP3FT for its local branch in China, 北京奥比睿网络技术有限公司, was pre-approved on September 23, 2019, by the Beijing authorities for a period of 30 days.

The Board also took note that all the administrative procedures for registering the local branch of the OP3FT in China with the competent Chinese authorities, managed by the Chinese law practice JunHe, must be completed by the end of this 30 day period, meaning by October 22, 2019, at the latest.

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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