

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF OCTOBER 30, 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 30, 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/20191030/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20191030/access.html>

On October 30, 2019, at 3 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
- 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.

## **CREATION OF THE LOCAL BRANCH DE 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 has adopted concerning OP3FT Branches on September 18, 2019, the Board of Directors took note that the Chinese authorities granted the local branch of the OP3FT in China an activity license, on October 23, 2019. The legal name of the local branch of the OP3FT in China is 北京奥比睿网络技术有限公司. Its number recorded in the Chinese Company Registry is 91110108MA01N90674.

The Board of Directors also took note that the name in Latin characters, which has been registered for the local branch with the Chinese authorities, is "OP3FT China".

Finally, the Board of Directors took note that the Directors of the *École Centrale de Pékin*, the Sino-French Engineer School of Beihang University, have invited the OP3FT to take part in its next job fair which will be held on November 23, 2019, at the campus of Beihang university, in Beijing.

In order to pursue the recruitment process for the OP3FT China team, the Board of Directors decided that the OP3FT would take part in this job fair.

There being no topics remaining on the agenda, the meeting ended at 6 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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