

# MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF MARCH 26, 2020

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 March 26, 2020.

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/20200326/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20200326/access.html>

On March 26, 2020, at 1:30 PM, the OP3FT Board of Directors met by videoconference upon notice to this effect given by its President.

The following persons were present via telecommunication or videoconference:

- 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.

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
- Reorganizing the OP3FT teams' work in the context of Covid-19,
  - Application, by the company F2R2 in its role as the FCR Operator, for European support,
  - Development of OP3FT China,
  - Miscellaneous questions.

The President restated that the opening of the Frogans Core Registry (FCR) 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.

### **REORGANIZING THE OP3FT TEAMS' WORK IN THE CONTEXT OF COVID-19**

In the context of Covid-19, the Board of Directors took note that the OP3FT teams have been reorganized so as to work remotely, in compliance with the measures taken by the French authorities with regard to the lockdown of the population within the framework of the fight against the epidemic (decree n°2020-260 of March 16, 2020).

The Board of Directors took note that this reorganization relies on the use of portable computers and of videoconference services. The reorganization does not concern work which absolutely requires on-site presence and cannot be put off to a later date.

The Board of Directors also took note of high priority work to be carried out during the first weeks of remote working, as it was presented to the Board by all OP3FT team members who joined the meeting by videoconference.

### **APPLICATION, BY THE COMPANY F2R2 IN ITS ROLE AS THE FCR OPERATOR, FOR EUROPEAN SUPPORT**

Mr Alexis TAMAS, in his role as President of the company F2R2, the FCR Operator, informed the Board of Directors that the company F2R2 has an opportunity to apply for support to finance its operations under the European Commission's "EIC Accelerator Pilot" program. The application must be submitted no later than May 19, 2020.

The Board of Directors took note of the pertinence of such an application and decided to take part in drawing up this application for European support by providing the company F2R2 with the necessary information concerning the composition of the OP3FT team and with the provisional production

schedule up to the opening of the FCR to Internet users.

## **DEVELOPMENT OF OP3FT CHINA**

The Board of Directors took note of the need for OP3FT China to move into a new office in Beijing as of June 1, 2020, given that the business center where the current office is located has not been able to renew the lease with the new owner of the building.

The Board of Directors took note that this change implies changing the legal address of OP3FT China.

The Board of Directors decided to entrust to Mr Jérôme DELACROIX, Head of local branch development of the OP3FT, the management of the search for a new office for OP3FT China, and of the administrative procedures related to this change of legal address.

There being no topics remaining on the agenda, the meeting ended at 4:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

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