

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 12, 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 June 12, 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/20200612/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20200612/access.html>

On June 12, 2020, 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 present via telecommunication or videoconference:

- Mr Amaury GRIMBERT, President,
- Mr Alexis TAMAS, Director,
- Mr Alain MARTEL, Director
- Mr Khaled KOUBAA, Director.

As all 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,
 - Process of finalizing and approving the Annual Financial Statement and the Activity Report for 2019,
 - 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 the reorganization of the OP3FT teams’ work linked to Covid-19, the Board of Directors took note of the passage to stage 2 of the easing of the lockdown decreed by the French government as of June 2, 2020, and also took note that remote working must still be preferred during this stage.

In these conditions, the Board of Directors took note that remote working will remain in place at the OP3FT until the government publishes a different directive.

PROCESS OF FINALIZING AND APPROVING THE ANNUAL FINANCIAL STATEMENT AND THE ACTIVITY REPORT FOR 2019

Further to its decision of May 15, 2020 to delay until August 16, 2020, at the latest the finalization of the OP3FT Annual Financial Statement and Activity Report for the financial year 2019, and to delay their approval until September 30, 2020, at the latest, the Board of Directors decided that the dates for the finalization and approval of the OP3FT Annual Financial Statement and Activity Report for the financial year 2019 will be set on June 30, 2020 at the latest.

DEVELOPMENT OF OP3FT CHINA

Further to its decision of 26 March 2020 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, the Board of Directors took note that OP3FT China has signed a lease agreement for a serviced office in Beijing, in the Chaoyang district, in a neighborhood known as the “CBD” (Central Business District), with the company Regus.

This agreement runs from June 11, 2020, for a term of one year, renewable by tacit agreement.

The Board of Directors also took note that the final project committee of the PIC project (*Projet d'innovation collaborative*) carried out with *Ecole Centrale de Pékin*, the Sino-French Engineer School of Beihang University, which was held on June 11, 2020, went well, and that the school expressed its hope that the OP3FT would propose a new PIC next year.

Finally, the Board of Directors took note of formalities for OP3FT China to become a member of the Internet Society of China, as well as the formalities for registering for the China Internet Conference 2020, which, because of Covid-19, will be held entirely online, from July 23 to 25, 2020.

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

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France
SIREN: 750 584 864