

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 4, 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 September 4, 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/20200904/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20200904/access.html>

On September 4, 2020, at 3 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,
- Mr Khaled KOUBAA, Director.

As all members were present, 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
- Process of approving the Annual Financial Statement and the Activity Report for 2019,
- OP3FT Communications in the context of Covid-19,
- Settlement agreement with the company STG Interactive,
- Creation of a local branch of the OP3FT in the United States,
- 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.

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

Further to its decision of 26 June 2020 to approve the OP3FT Annual Financial Statement and Activity Report for the fiscal year 2019 by September 30, 2020, at the latest, the Board of Directors decided to set September 25, 2020, as the date for the approval of the Annual Financial Statement and of the Activity Report which were finalized on July 28, 2020.

OP3FT COMMUNICATIONS IN THE CONTEXT OF COVID-19

As a reminder, as part of its mission to promote, protect and ensure the progress of the Frogans technology, the OP3FT organizes events and 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. Moreover, *"the Frogans technology shall be developed by exchanging ideas and opinions with Internet users (...)"*, in compliance with Article 5 of the OP3FT Bylaws, and these exchanges can happen during events or meetings organized by the OP3FT with one or several partners.

The Board of Directors took note that the context of Covid-19 changes the conditions in which the OP3FT can take part in, or organize, events and meetings, and it is impossible to know, at this stage, if these change will be temporary or more long-term.

In this context, Mr Gwendal AUDRAIN, member of the OP3FT promotion team, presented a study surveying the state of the current situation, reviewing several assumptions about the future and making recommendations for OP3FT communication actions.

The Board of Directors took note of the quality of the work carried out and decided to continue this

investigation.

SETTLEMENT AGREEMENT WITH THE COMPANY STG INTERACTIVE

Further to its decision of July 28, 2020 to entrust to Mr Alain MARTEL, in his role as Director of the OP3FT, the finalization of the agreement negotiated between the OP3FT and the company STG Interactive in the form of a settlement agreement, the Board of Directors took note that this agreement was finalized and then signed by Mr Amaury GRIMBERT in his role as President of the OP3FT.

The Board of Directors also took note that the company STG Interactive had made its first payments related to this agreement.

CREATION OF A LOCAL BRANCH OF THE OP3FT IN THE UNITED STATES

Further to the decision of the Board of Directors of December 4, 2019 to entrust to Mr Jérôme DELACROIX, Head of local branch development of the OP3FT, the drafting of a document to explain to Internet stakeholders the objectives pursued by the OP3FT with the creation of a local branch in the United States and the procedures of this creation, Mr Jérôme DELACROIX presented the draft of a document titled "Creation of OP3FT USA, the local branch of the OP3FT in the United States".

The Board of Directors took note of the quality of the work carried out and decided to publish this document accompanied by a translation in English as soon as the development of the OP3FT Web site "usa.op3ft.org" has been completed.

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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