

# MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 25, 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 25, 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/20200925/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20200925/access.html>

On September 25, 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 company 3A Conseil, represented by Mr Marc de SALINELLES, Statutory Auditor, having been given notice to attend, sent his apologies for not attending.

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:

- Approving and publishing the Annual Financial Statement 2019,

- Approving and publishing the Activity Report 2019,
- Miscellaneous questions.

The President reminded the Board of Directors that the notice to attend this meeting covering the approval of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws, and noted that all members were present by videoconference, as the travel restrictions related to Covid-19 prevented them from being present on-site.

## **APPROVING AND PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2019**

Further to its decision of July 28, 2020 covering the finalization of the OP3FT Annual Financial Statement as of 31 December 2019, and after having read the Statutory Auditor's report dated September 11, 2020 which includes no reservations or observations on the Annual Financial Statement for 2019, the Board of Directors approved the OP3FT Annual Financial Statement for 2019.

In compliance with Article 23 of the OP3FT Bylaws, a delay of at least 45 days separates the decision to finalize the Annual Financial Statement from this approval decision.

In compliance with French law, the Annual Financial Statement for 2019 and the Statutory Auditor's will be sent to the Prefect of Paris.

The Board of Directors decided, in compliance with Article 23 of the OP3FT Bylaws, to publish and archive on the OP3FT Web site "op3ft.org" the Annual Financial Statement for 2019 and the Statutory Auditor's report, accompanied by a presentation in English.

The publication will take place at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

## **APPROVING AND PUBLISHING THE ACTIVITY REPORT 2019**

Further to its decision of 28 July 2020 covering the finalization of the Activity Report for 2019 of the OP3FT, which has been drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Circular of May 19, 2009, the Board of Directors approved the OP3FT Activity Report for 2019.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors approved the OP3FT Activity Report at the same time as the Annual Financial Statement.

In compliance with French law, the Activity Report 2019 will be sent to the Prefect of Paris.

The Board of Directors decided, in compliance with Article 24 of the OP3FT Bylaws, to publish and archive on the OP3FT Web site "op3ft.org" the Activity Report for 2019, accompanied by a translation in English.

The publication will take place at the following permanent URLs:

- in English: <https://www.op3ft.org/en/resources/ar/access.html>
- in French: <https://www.op3ft.org/fr/resources/ar/access.html>

Minutes recording the decisions taken during this meeting of the Board of Directors were drafted at the end of the meeting. After reading, the Board of Directors approved these minutes.

There being no topics remaining on the agenda, the meeting ended at 5 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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