

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF MARCH 19, 2021**

Published by the OP3FT, the dedicated, independent, non-profit standards developing 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 19, 2021.

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/20210319/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20210319/access.html>

On March 19, 2021, at 4 PM, the OP3FT Board of Directors met by videoconference upon notice to this effect given by its President.

The following persons were physically present:

- Mr Amaury GRIMBERT, President,
- Mr Alexis TAMAS, Director.

The following persons were present via telecommunication or videoconference:

- Mr Alain MARTEL, Director
- Mr Khaled KOUBAA, Director.

As all members were either 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 by the OP3FT team, in particular

- work related to the promotion of the Frogans technology
  - work related to the protection of the Frogans technology
  - work related to the progress of the Frogans technology
- Call for donations
  - Payment of monthly royalties by the FCR Operator under the license to operate the FCR,
  - Development of the Frogans Player software,
  - 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 set guidelines for the OP3FT team, validating the priorities and the goals to be achieved.

Having deliberated the topics given on the meeting agenda, the Board of Directors took note of the following points.

## **CALL FOR DONATIONS**

In its decision of November 20, 2020, the Board of Directors decided to continue the call for donations campaign beyond November 6, 2020, still with the aim of increasing the resources of the OP3FT and thereby accelerating the Frogans project.

The aim of this campaign is to fund OP3FT activities in compliance with the mission set forth in its Bylaws, especially those contributing to the development of an Internet which is secure, stable, and open to innovation.

In its decision of November 20, 2020, the Board of Directors decided to entrust to Mr Syar AHMADY, member of the OP3FT team, in-house lawyer, the mission to undertake all necessary administrative procedures with the *Préfecture de Paris* with the aim of renewing the authorization to call for donations.

The Board of Directors took note that the OP3FT had received this authorization by the prefectural order of March 5, 2021 for the period from February 22, 2021 to February 22, 2022.

## **PAYMENT OF MONTHLY ROYALTIES BY THE FCR OPERATOR UNDER THE LICENSE TO OPERATE THE FCR**

Further to the decision of the Board of Directors of November 25, 2020 to grant, as an exceptional measure, to the F2R2 company an extension for payment of the monthly royalties, and to follow up payments in each Board of Directors meeting until the F2R2 company has completely settled all of its debt, Mr Alexis TAMAS, in his role as President of the F2R2 company, informed the Board of Directors of the progress in fundraising by F2R2. The Board of Directors took note of this progress.

## DEVELOPMENT OF THE FROGANS PLAYER SOFTWARE

As a reminder, Frogans Player is the free-of-charge software used by end users to browse Frogans sites. It is developed, updated and distributed by the OP3FT.

The Frogans Player software is under development.

Mr Yang WANG, OP3FT team member responsible for the development of the Frogans Player User Interface, presented the progress of the version of Frogans Player for Linux, and gave a new demonstration of the effect for automatic resizing of Frogans sites on the edge of the screen.

The Board of Directors took note of the quality of the work carried out thus far, and asked Mr Yang WANG to keep them regularly informed as to the progress in this work.

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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