

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF APRIL 16, 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 April 16, 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/20210416/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20210416/access.html>

On April 16, 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 present via telecommunication or videoconference:

- Mr Amaury GRIMBERT, President
- Mr Alexis TAMAS, Director
- Mr Alain MARTEL, Director

The following persons were 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 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
- Development of OP3FT China
- Payment of monthly royalties by the FCR Operator under the license to operate the FCR
- 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.

## **DEVELOPMENT OF OP3FT CHINA**

The Board of Directors took note of the success of the Middle Steering Committee for the PIC project (*Projet d'Innovation Collaborative*) proposed by OP3FT China and selected by a group of five students from the *École Centrale de Pékin*, the Sino-French Engineer School of Beihang University. This committee took place in a mixed format, both on the school premises and via videoconference, on March 22, 2021, in the presence of Ms Li YIN, General Manager of OP3FT China, Mr Jérôme DELACROIX, Head of local branch development of the OP3FT, and Mr Vincent LE GUEN, Project Manager, Software Development at the OP3FT.

The Board of Directors also took note of the opportunity for OP3FT China to move to a new office in the Haidan District, Beijing. This more spacious office is located very near the *École Centrale de Pékin*, not far from the high-tech neighborhood of Zhongguancun (中关村) where OP3FT China had its original office. The Board of Directors took note that moving OP3FT China would imply changing the legal address of OP3FT China.

## **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.

There being no topics remaining on the agenda, the meeting ended at 5:30 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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