

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF JUNE 9, 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 June 9, 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/20210609/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20210609/access.html>

On June 9, 2021, at 4:30 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 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 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 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:

- Reorganizing the OP3FT team's work in the context of Covid-19,

- 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.

Having deliberated the topics given on the meeting agenda, the Board of Directors unanimously took the following decisions.

REORGANIZING THE OP3FT TEAM’S WORK IN THE CONTEXT OF COVID-19

The Board of Directors took note that the OP3FT strictly complies with the measures taken in succession by the French authorities with regard to remote working, since the establishment of the first lockdown related to the Covid-19 epidemic, on March 16, 2020.

The Board also took note of the relaxation of the rule requiring remote working in businesses, as of June 9, 2021, and that this relaxation makes it possible once again to return to on-site working, which is necessary in the long term, at least in part, for carrying out the work of the OP3FT.

The Board decided to launch a consultation of the OP3FT team with a view to defining a work organization that responds to the latest changes in the health context and to the needs of the OP3FT, modeled after the internal consultation that was launched in July and August 2020.

This consultation will take the form of a questionnaire which will be sent to all OP3FT team members, supplemented by individual interviews, with the aim of recording an updated experience of the team concerning remote working, as well as the team’s suggestions and aspirations for the future. The Board of Directors decided to entrust to Mr Jérôme DELACROIX the management of this consultation.

DEVELOPMENT OF OP3FT CHINA

The Board of Directors 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 May 21, 2021, went well, and that the school expressed its hope that the OP3FT and OP3FT China would propose a new PIC next year.

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 company F2R2 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 5:00 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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