

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF NOVEMBER 26, 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 November 26, 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/20211126/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20211126/access.html>

On November 26, 2021, at 9:30 AM, 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 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
- Participation in the conference “Innovating on the Internet” organized by the association “Télécom Paris alumni”,
- 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 took note of the following points.

**PARTICIPATION IN THE CONFERENCE “INNOVATING ON THE INTERNET”
ORGANIZED BY THE ASSOCIATION “TÉLÉCOM PARIS ALUMNI”**

As a reminder, as part of its mission to promote, protect and ensure the progress of the Frogans technology, the OP3FT 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. These events are also an opportunity to keep up-to-date on evolution in the technical or legal environment which could have an impact on the Frogans technology or its use.

On December 8, 2021, Télécom Paris alumni, the association of graduates of the Télécom Paris engineering school, will organise an online conference on the topic: “Innovating on the Internet – From infrastructure to ecosystems, what place is there for ethics and responsibility?”. This conference is being organized in collaboration with “Institut G9+”, an umbrella group for the associations of graduates of twenty French “Grandes Ecoles” and universities, representing 50,000 members.

The Board of Directors took note that Télécom Paris alumni invited the OP3FT to speak at this conference. Mr Jérôme DELACROIX, Head of local branch development of the OP3FT, will be one of the speakers, alongside Mr Alexis TAMAS, in his role as President of the company F2R2, the FCR Operator, and as a graduate of Télécom Paris.

The presentation used during this conference, written in French, will be published on the official Web site of the Frogans technology “frogans.org” at the following permanent URL: <https://www.frogans.org/en/resources/presentations/access.html>

DEVELOPMENT OF OP3FT CHINA

Mr Jérôme DELACROIX presented the current situation regarding public health conditions and travel in China, in the context of the Covid-19 epidemic. The Board of Directors took note that these conditions preclude the OP3FT from planning a mission to China in the short term.

The Board of Directors also took note:

- that the new PIC project (*Projet d'Innovation Collaborative*) proposed by OP3FT China has been accepted by *Ecole Centrale de Pékin*, the Sino-French engineering School of Beihang University, and that it has been selected by two groups of students, representing a total of 11 students. This project consists, for the engineering students of the *Ecole*, in evaluating the accessibility of Frogans as a medium for people with disabilities, and to make recommendations concerning the topic. This project is in alignment with the principles defined in the Bylaws of the OP3FT, in particular Article 5 "Work". The new PIC project started in October 2021 and will end in May 2022.
- that Mr Antoine YANG, student at *Ecole Centrale de Pékin*, started a new three-month internship at OP3FT China.
- that Mr Antoine YANG attended, on behalf of OP3FT China, the seventh annual conference on the rule of law on the Internet in China organized online by the Internet Society of China on November 18, 2021.

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 September 10, 2021 to grant, as an exceptional measure, to the company F2R2 a new 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 11:00 AM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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