

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF DECEMBER 17, 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 December 17, 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/20211217/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20211217/access.html>

On December 17, 2021, at 3:00 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 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
- Assessment of participation at the conference “Innovating on the Internet” organized by the association “Télécom Paris alumni”,
- Follow-up to updating the Frogans Technology User Policy,
- 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.

**ASSESSMENT OF PARTICIPATION AT THE CONFERENCE “INNOVATING ON THE INTERNET” ORGANIZED BY THE ASSOCIATION “TÉLÉCOM PARIS ALUMNI”**

As a reminder, “Télécom Paris alumni”, the association of graduates of the Télécom Paris engineering school, organized on December 8, 2021 an online conference on the topic: “Innovating on the Internet – From infrastructure to ecosystems, what place is there for ethics and responsibility?”. This conference was 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.

Mr Jérôme DELACROIX, Head of local branch development of the OP3FT, spoke during this conference, alongside Mr Alexis TAMAS, both in his role as President of the company F2R2, the FCR Operator, and as a graduate of Télécom Paris.

The Board of Directors took note that this conference conference went well and that around forty people attended.

The Board of Directors also took note that the presentation used during this conference, written in French, has been 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>

## **FOLLOW-UP TO UPDATING THE FROGANS TECHNOLOGY USER POLICY**

Mr Syar AHMADY, member of the OP3FT team, in-house lawyer, presented a plan to update the Frogans Technology User Policy.

This update plan continues the aim of simplification and clarification, through two means:

- on the one hand, the reorganisation of the Policy in three parts: the first part centered around the use of elements of the Frogans technology (for example the Frogans Player software or the technical specifications); a second part setting out the specific conditions applicable to certain stakeholders of the ecosystem (for example FCR Account Administrators or the FCR Operator) ; a third part setting out shared provisions;
- on the other hand, the Policy will only include those topics which strictly speaking concern legal aspects, in the knowledge that other informative topics concerning the Frogans technology are set out in other documents or the OP3FT's Web sites.

The Board of Directors took note of this orientation and asked Mr Syar AHMADY to keep them regularly informed as to the progress in this work.

## **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 another 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

Fonds de dotation OP3FT – 27-29 rue Raffet 75016 Paris, France  
SIREN : 750 584 864