

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF FEBRUARY 23, 2022**

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 February 23, 2022.

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/20220223/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20220223/access.html>

On February 23, 2022, at 5:00 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
- Call for donations,
- 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 and unanimously took the following decisions.

CALL FOR DONATIONS

As a reminder, the Bylaws state that the OP3FT's resources are constituted only from:

- the revenues of its endowment, derived from the operating license granted by the OP3FT to the FCR Operator under the Frogans Core Registry Delegation Agreement (Article 19), and
- any lifetime gifts that might stem from public generosity (Article 20).

No lifetime gifts were received in the context of the call for donations campaign organized in compliance with the prefectural order of March 5, 2021, for the period from February 22, 2021, to February 22, 2022.

Still with the aim of accelerating the development of the Frogans project, the Board of Directors decided to apply to the *Préfecture de Paris* for a new authorization to call on public generosity through the year 2022.

This call on public generosity 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.

The Board of Directors entrusted to Mr Syar AHMADY, member of the OP3FT team, in-house lawyer, the mission to undertake all necessary administrative procedures to this end with the *Préfecture de Paris*.

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 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 6:30 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