

# **MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF SEPTEMBER 7, 2023**

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 September 7, 2023.

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/20230907/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20230907/access.html>

On September 7, 2023, at 5 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:

- Monsieur Amaury GRIMBERT, President,
- Monsieur Alexis TAMAS, Director.

The following persons were present via telecommunication or videoconference:

- Mr Alain MARTEL, Director.

The following persons were represented:

- Mr Khaled KOUBAA, Director, represented by Mr Alain MARTEL.

As all 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.

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
- Beta Period of the Frogans technology,
- Payment of monthly royalties by the FCR Operator under the license to operate the FCR,
- OP3FT Branches / Deadline for contributing the capital of OP3FT China, replacement of the Supervisor,
- Work by OP3FT China,
- 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 and unanimously took the following decisions.

### **BETA PERIOD OF THE FROGANS TECHNOLOGY**

Following tests of Frogans by visitors at VivaTech 2023, the Board of Directors decided that a Beta period of the Frogans technology would be organized as soon as possible. In the context of this Beta period, components of the technology will be provided on a step-by-step basis to stakeholders wishing to participate in testing the medium.

This Beta period will cover the first fully-integrated version of the Frogans technology, notably including the following technical specifications: FPUL 1.0 (Frogans Player Update Language), FPBL 1.0 (Frogans Player Bootstrap Language), FSDL 4.0 (Frogans Slide Description Language), FNSL 5.0 (Frogans Network System Language) and FCR MSI 2.0 (FCR Multi-Stakeholder Interface).

While waiting for the start of the Beta period:

- demonstration versions of Frogans Player based on the FSDL 3.0 technical specification will remain available on the “get.frogans” Web site and on “f2r2.fr”, the institutional Web site of the FCR Operator.
- demonstration versions of mobile Frogans Player for iOS and Android will remain available via personal invitation

Likewise, while waiting for version 2.0 of the FCR-MSI technical specification to be available, the HTML interface of the FCR API based on version 1.0 will remain accessible.

The Board of Directors took note that software development with a view to the start of the Beta period

of the Frogans technology will be organized and supervised by Mr Dylan LE BLOND, member of the OP3FT team.

### **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 May 29, 2023 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, which is presented on its Web site "f2r2.fr". The Board of Directors took note of this progress.

### **OP3FT BRANCHES / DEADLINE FOR CONTRIBUTING THE CAPITAL OF OP3FT CHINA, REPLACEMENT OF THE SUPERVISOR**

As a reminder, OP3FT Branches was created by a decision of the Board of Directors of the OP3FT on March 5, 2019. The purpose of OP3FT Branches is to establish local branches of the OP3FT in all foreign countries, notably in the form of subsidiaries or branch offices. OP3FT Branches is a dedicated entity based in Paris, France, wholly owned by the OP3FT. Its capital is assigned to the endowment of the OP3FT. OP3FT Branches is administered by a President, the OP3FT, which is the Sole Shareholder of OP3FT Branches.

Also as a reminder, the Bylaws of OP3FT China, amended on November 16, 2022 state that the capital of OP3FT China set at 1,000,000 RMB (one million RMB) will be fully contributed on December 31, 2023 at the latest.

The Board of Directors of the OP3FT also took note that Chinese law allows the making of amendments to the Bylaws of OP3FT China to push back the deadline for contributing the capital of OP3FT China.

Finally, the Board of Directors took note that the role of the Supervisor of OP3FT China, held by Ms Yuyan ZHAO since the creation of OP3FT China in October 2019, is becoming vacant, and that Ms. Li YIN, General Manager of OP3FT China, found a replacement in the person of Ms Yan MA.

In this context, the OP3FT Board of Directors adopted the following resolutions concerning OP3FT Branches:

***" First resolution - Changing the deadline for contributing the capital of OP3FT China***

*The Sole Shareholder decided to modify the bylaws of OP3FT China:*

*Modification of the table in article 9 of chapter 3 "Capital Contribution and Registered Capital" concerning the date of contributing the capital of OP3FT China.*

*The previous wording was:*

出资时间: 2023年12月31日

*(Deadline for contributing the capital)*

*The new wording is:*

出资时间: 2024年12月31日

*(Deadline for contributing the capital: December 31, 2024)*

*Apart from the modification of this article, the other articles of the bylaws of OP3FT China remain unchanged and the previous bylaws remain in force. This modification of the bylaws is a continuation of the original bylaws and has the same legal strength as the original bylaws.*

***Second resolution - Replacement of the Supervisor of OP3FT China***

*The Sole Shareholder decided to appoint Ms Yan MA as the new Supervisor of OP3FT China. In compliance with Article 23 of the OP3FT China Bylaws, the term of office of the Supervisor is three years, and he or she may serve consecutive terms if reappointed by the Sole Shareholder.*

***Third resolution - Powers granted with a regard to administrative procedures for modifying the bylaws of OP3FT China***

*The Sole Shareholder grants the broadest powers to Mr Amaury GRIMBERT, in his role as Executive Director of OP3FT China, in order to pursue all procedures necessary for the modification of the bylaws of OP3FT China adopted in the first resolution and for the replacement of the Supervisor adopted in the second resolution."*

|                            |
|----------------------------|
| <b>WORK OF OP3FT CHINA</b> |
|----------------------------|

As a reminder, OP3FT China has been a member since July 2020 of the Internet Society of China (ISC), which is the principal professional association of China's Internet industry.

The Board of Directors took note that OP3FT China renewed its ISC membership as of the month of August 2023.

The Board of Directors also took note that Ms Li YIN attended the 22nd China Internet Conference, organized by the ISC from July 18-20, 2023.

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

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