

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF OCTOBER 5, 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 October 5, 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/20231005/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20231005/access.html>

On October 5, 2023, at 5:30 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:

- Monsieur Amaury GRIMBERT, President,
- Monsieur 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:

- 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
- Follow-up to updating the Frogans Technology User Policy,
- Technical developments in view of the spread of Frogans,
- 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.

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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.

FOLLOW-UP TO UPDATING THE FROGANS TECHNOLOGY USER POLICY

Mr Syar AHMADY, member of the OP3FT team, in-house lawyer, presented progress in the drawing up of the Frogans Technology User Policy, notably including an overhaul of the table of contents, the introduction, and the purpose.

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

TECHNICAL DEVELOPMENTS IN VIEW OF THE SPREAD OF FROGANS

Mr Alexandre NEGRESCO, member of the OP3FT team responsible for a coordination mission, gave a review of the technical development underway concerning FPRT (Frogans Player Run Time), FPUI (Frogans Player User Interface) and the technical specifications of the FCR (Frogans Core Registry).

The Board of Directors took note of these developments and asked Mr Alexandre NEGRESCO to continue to keep them regularly informed as to the progress in the 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 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.

There being no topics remaining on the agenda, the meeting ended at 7:00 PM.

Amaury GRIMBERT
President of the OP3FT Board of Directors

Alain MARTEL
Secretary of the Meeting

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