

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF JUNE 28, 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 June 28, 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/20220628/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20220628/access.html>

On June 28, 2022, 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:

- Mr Amaury GRIMBERT, President,
- Mr 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 company 3A Conseil, represented by Ms Sabrina MERNICHE, Statutory Auditor, having been given notice to attend, was present by videoconference.

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:

- Approving and Publishing the Annual Financial Statement 2021,
- Approving and publishing the Activity Report 2021,
- 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
- Filing of technical specifications drawn up by the OP3FT,
- Adoption of version 1.1 of the FACR technical specification,
- Adoption of version 1.0 of the EFNT technical specification,
- Adoption of version 1.0 of the UXCE technical specification,
- Overhauling the FPRT (*Frogans Player RunTime*) architecture,
- 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.

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.

The President reminded the Board of Directors that the notice to attend this meeting covering the approval of the Annual Financial Statement and the Activity Report had been issued in compliance with the provisions in Article 10 of the OP3FT Bylaws.

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.

## **APPROVING AND PUBLISHING THE ANNUAL FINANCIAL STATEMENT 2021**

Further to its decision of May 9, 2022 covering the finalization of the Annual Financial Statement of the OP3FT as of 31 December 2021, and after having read the Statutory Auditor's report dated June 27 2022 which includes no reservations or observations on the OP3FT Annual Financial Statement for 2021, the Board of Directors approved the OP3FT Annual Financial Statement for 2021.

In compliance with Article 23 of the OP3FT Bylaws, a delay of at least 45 days separates the decision to finalize the Annual Financial Statement from this approval decision.

In compliance with French law, the Annual Financial Statement for 2021 and the Statutory Auditor's will be sent to the Prefect of Paris.

The Board of Directors decided, in compliance with Article 23 of the OP3FT Bylaws, to publish and

archive on the OP3FT Web site "op3ft.org" the Annual Financial Statement for 2021 and the Statutory Auditor's report, accompanied by a presentation in English.

The publication will take place at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/afs/access.html>
- in French: <https://www.op3ft.org/fr/resources/afs/access.html>

## **APPROVING AND PUBLISHING THE ACTIVITY REPORT 2021**

Further to its decision of May 9, 2022 covering the finalization of the Activity Report for 2021 of the OP3FT, which has been drawn up in compliance with French law, notably Article 8 of Decree n° 2009-158 of February 11, 2009 and Article 2.1 of the Ministerial Circular of May 19, 2009, the Board of Directors approved the OP3FT Activity Report for 2021.

In compliance with Article 24 of the OP3FT Bylaws, the Board of Directors approved the OP3FT Activity Report at the same time as the Annual Financial Statement.

In compliance with French law, the Activity Report 2021 will be sent to the Prefect of Paris.

The Board of Directors decided, in compliance with Article 24 of the OP3FT Bylaws, to publish and archive on the OP3FT Web site "op3ft.org" the Activity Report for 2021, accompanied by a translation in English.

The publication will take place at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.op3ft.org/en/resources/ar/access.html>
- in French: <https://www.op3ft.org/fr/resources/ar/access.html>

## **FILING OF TECHNICAL SPECIFICATIONS DRAWN UP BY THE OP3FT**

As a reminder, further to the decision of the Board of Directors of February 12, 2014, technical specifications drawn up by the OP3FT are systematically filed with the US Copyright Office before their publication on the official Web site of the Frogans technology, "frogans.org".

This filing being sufficient to confer a reliable date to technical specifications drawn up by the OP3FT, the Board of Directors decided to continue such filings and to no longer systematically file technical specifications with a bailiff (*huissier de Justice*) in Paris, or with the *Agence pour la Protection des Programmes* (APP).

## **ADOPTION OF VERSION 1.1 OF THE FACR TECHNICAL SPECIFICATION**

As a reminder, the FACR (Frogans Address Composition Rules) technical specification sets forth the composition rules applicable to Frogans addresses. These rules focus on security. They manage language-related issues by introducing the concepts of linguistic categories and convergence forms. The composition rules apply to Frogans addresses that are compliant with the pattern defined in the International Frogans Address Pattern (IFAP) specification.

The OP3FT team presented the latest working version of version 1.1 of the FACR technical specification. Compared to version 1.0, version 1.1 simplifies the method used to verify whether two valid site names are convergent.

In light of this presentation, the Board of Directors took note of the quality of the work carried out.

Given that the changes between version 1.0 and version 1.1 are limited to a single specific method and that all the other rules are left unchanged, the Board of Directors decided that the FACR specification 1.1 must only include the description of the new method, must not repeat the descriptions that have not changed and are available in the FACR 1.0 specification, such as terminology, new concepts, unchanged methods, and appendices, and decided to adopt version 1.1 of the FACR technical specification

In compliance with the decision of the current meeting concerning the filing of technical specifications drawn up by the OP3FT, the Board of Directors took note that version 1.1 of the FACR technical specification will be filed with the US Copyright Office.

This specification will be published on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.frogans.org/en/resources/facr/access.html>
- in French: <https://www.frogans.org/fr/resources/facr/access.html>

## **ADOPTION OF VERSION 1.0 OF THE EFNT TECHNICAL SPECIFICATION**

As a reminder, the EFNT (Extended Frogans Network Types) technical specification sets forth extended types of Frogans networks intended to replace the original Frogans network types. It also describes the characteristics of each extended Frogans network type as concerns the operation of corresponding Frogans networks. A Frogans network is a group of Frogans addresses that have an identical network name.

The OP3FT team presented the latest working version of version 1.0 of the EFNT technical specification.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt version 1.0 of the EFNT technical specification.

The Board of Directors took note that some necessary layout adjustments will be made with a view to the publication of the specification and that the date of adoption of the specification will indeed be that of the current meeting.

In compliance with the decision of the current meeting concerning the filing of technical specifications drawn up by the OP3FT, the Board of Directors took note that version 1.0 of the EFNT technical specification will be filed with the US Copyright Office.

This specification will be published on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.frogans.org/en/resources/efnt/access.html>
- in French: <https://www.frogans.org/fr/resources/efnt/access.html>

Finally, the Board of Directors took note of the importance of the EFNT specification with regard to the Frogans project. As a result, the Board decided that the contents of this specification will be presented in more detail by the engineers of the OP3FT team at a future meeting of the Board of Directors.

## **ADOPTION OF VERSION 1.0 OF THE UXCE TECHNICAL SPECIFICATION**

As a reminder, the UXCE (Uniform XML-Based Container Element) technical specification sets forth a generic format for XML-based container elements so that they can be transmitted, stored and included in XML documents or in other container elements in a uniform way. It also describes the conditions applicable to XML-based markup languages which use them. XML container elements represent data related to a particular topic.

This generic format for XML-based container elements has been designed in such a way as to make it useful in contexts outside of the Frogans technology.

The OP3FT team presented the latest working version of version 1.0 of the UXCE technical specification.

In light of this presentation, the Board of Directors took note of the quality of the work carried out and decided to adopt version 1.0 of the UXCE technical specification.

The Board of Directors took note that some necessary layout adjustments will be made with a view to the publication of the specification and that the date of adoption of the specification will indeed be that of the current meeting.

In compliance with the decision of the current meeting concerning the filing of technical specifications drawn up by the OP3FT, the Board of Directors took note that version 1.0 of the UXCE technical specification will be filed with the US Copyright Office.

This specification will be published on the official Web site of the Frogans technology "frogans.org" at the following permanent URLs (Uniform Resource Locators):

- in English: <https://www.frogans.org/en/resources/uxce/access.html>
- in French: <https://www.frogans.org/fr/resources/uxce/access.html>

Finally, the Board of Directors took note that the contents of the specification will be presented in more detail by the engineers of the OP3FT team when a detailed presentation of the EFNT technical specification will be made.

## **OVERHAULING THE FPRT (*FROGANS PLAYER RUNTIME*) ARCHITECTURE**

As a reminder, Frogans Player is the free-of-charge software used by end users to browse Frogans sites. It is developed, updated and distributed by the OP3FT.

The Frogans Player software is under development.

Mr Alexis TAMAS presented the finalization of the overhauled architecture of FPRT (*Frogans Player RunTime*), the internal software library common to all platforms for which Frogans Player is available.

The Board of Directors took note of this finalization. The Board also took note that the next version of Frogans Player which will be made available for the general public will integrate this overhaul of FPRT.

## **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 April 26, 2022 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.

Minutes recording the decisions taken during this meeting of the Board of Directors were drafted at the end of the meeting. After reading, the Board of Directors approved these minutes.

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

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alain MARTEL  
Secretary of the Meeting

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