

# MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF DECEMBER 1, 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 December 1, 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/20221201/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20221201/access.html>

On December 1, 2022, at 5 PM, the OP3FT Board of Directors met at the registered office of the OP3FT.

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 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
- Assessing the FCR Operator’s participation in the innovation and entrepreneurship competition organized by the municipality of Shenzhen (China),
- OP3FT Branches / Deadline for contributing the capital of OP3FT China,
- Development of OP3FT China,
- 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.

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.

**ASSESSING THE FCR OPERATOR’S PARTICIPATION IN THE INNOVATION AND ENTREPRENEURSHIP COMPETITION ORGANIZED BY THE MUNICIPALITY OF SHENZHEN (CHINA)**

The Board of Directors of the OP3FT took note of the participation of the company F2R2, Operator of the Frogans Core Registry, in the sectorial finals of the sixth Innovation and Entrepreneurship International Competition organized by the municipality of Shenzhen (China). The Board also took note that the company F2R2 was not selected for the grand final of the competition.

**OP3FT BRANCHES / DEADLINE FOR CONTRIBUTING THE CAPITAL OF OP3FT CHINA**

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.

OP3FT China, the local branch of the OP3FT in China, was created by OP3FT Branches and registered in Beijing on October 23, 2019 with capital set at 1,000,000 RMB (one million RMB). The Bylaws of OP3FT China, amended on November 25, 2021 state that the capital of OP3FT China will be fully contributed on December 31, 2022 at the latest.

The Board of Directors of OP3FT took note that, as of today, 60% of the capital of OP3FT China, that is 600.000 RMB (six hundred thousand RMB), has been contributed.

In this context, and further to its decision of October 19, 2022 to take the necessary steps to push back the deadline for contributing the capital of OP3FT China for one year, 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: 2022年12月31日 (*Deadline for contributing the capital: December 31, 2022*)

*The new wording is:*

出资时间: 2023年12月31日 (*Deadline for contributing the capital: December 31, 2023*)

*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 - 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.”*

## DEVELOPMENT OF OP3FT CHINA

Further to its decision of September 23, 2022 to start a Proof of Concept concerning browsing Frogans sites in an immersive 3D environment, the Board of Directors took note of the progress of work carried out by the OP3FT China team.

The Board also took note that OP3FT China attended the 21st China Internet Conference which was held from November 15 to 17, 2022 in Shenzhen (China) and online. As a reminder, OP3FT then OP3FT China have participated since 2016 at each edition of this major annual event organized by the Internet Society of China, of which OP3FT China has been a member since July 2020.

## CALL FOR DONATIONS

As a reminder, the Bylaws set forth that the resources of the OP3FT come 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
- lifetime gifts stemming from public generosity (Article 20).

No lifetime gifts were received in the context of the prefectural authorization accorded to the OP3FT on March 9, 2022 to call on the generosity of the public, for the period from February 22, 2022, to December 31, 2022. The Board of Directors decided, however, to apply to the *Préfecture de Paris* for a new authorization to call on public generosity through the year 2023.

The aim of this campaign 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 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.

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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