

MINUTES OF THE MEETING OF THE OP3FT BOARD OF DIRECTORS OF DECEMBER 22, 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 22, 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/20221222/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20221222/access.html>

On December 22, 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
- Development of OP3FT China,
 - 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.

DEVELOPMENT OF OP3FT CHINA

Further to the resolution adopted on December 1, 2022 concerning OP3FT Branches, the Board of Directors took note that the modification of the Bylaws of OP3FT China to push back to December 31, 2023 the deadline for contributing the capital of OP3FT China in ongoing with the competent authorities in Beijing.

The Board of Directors of the OP3FT also took note of the smooth progress of the first Steering Committee for the PIC project (*Projet d'Innovation Collaborative*) proposed jointly by OP3FT China and the *École Centrale de Pékin*, the Sino-French Engineer School of Beihang University, and selected by a group of five students, on the theme "Frogans technology in the metaverse: strategic report for the OP3FT Board of Directors". This committee met in a hybrid manner, in the premises of the *École* and by videoconference, on December 12, 2022, in the presence of Mr Jérôme DELACROIX, Head of local branch development of the OP3FT.

Finally, The Board of Directors of the OP3FT took note of the latest progress of the OP3FT China team on the implementation of a Proof of Concept concerning browsing Frogans sites in an immersive 3D environment.

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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