

**MINUTES OF THE MEETING OF THE  
OP3FT BOARD OF DIRECTORS  
OF FEBRUARY 21, 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 February 21, 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/20230221/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20230221/access.html>

On February 21, 2023, at 5 PM, the OP3FT Board of Directors met by videoconference 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 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
- Renewing the mandate of Mr Amaury GRIMBERT in his capacity as President,
- Renewing the mandate of Mr Alain MARTEL in his capacity as Director,
- 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 and unanimously took the following decisions.

## **RENEWING THE MANDATE OF MR AMAURY GRIMBERT IN HIS CAPACITY AS PRESIDENT**

In compliance with Article 9 of the OP3FT Bylaws, Mr Amaury GRIMBERT was appointed President of the Board of Directors upon the creation of the OP3FT for a period of five years, and his term of office is renewable by periods of three years.

By a decision of the Board of Directors dated February 27, 2020, the mandate of Mr Amaury GRIMBERT in his capacity as President was renewed for a period of three years. This mandate expires on March 19, 2023.

Mr Amaury GRIMBERT has expressed his wish to continue in his capacity as President of the Board of Directors.

In this context, Mr Amaury GRIMBERT not taking part in the vote, the Board of Directors decided to renew the mandate of Mr Amaury GRIMBERT in his capacity as President for three years, until March 19, 2026.

In compliance with Articles 8 and 22 of the OP3FT Bylaws, the Board of Directors decided to renew the grant to the President of a general mandate for 3 years for the operational management of the OP3FT, for the purpose of carrying out its work in relation to the Frogans technology detailed in Article 5 of the OP3FT Bylaws, including hiring salaried employees, calling on independent contractors, renting premises, and purchasing equipment.

## **RENEWING THE MANDATE OF MR ALAIN MARTEL IN HIS CAPACITY AS DIRECTOR**

In compliance with Article 9 of the OP3FT Bylaws, Mr Alain MARTEL was appointed to the Board of Directors upon the creation of the OP3FT for a period of five years, and his term of office is renewable by periods of three years.

By a decision of the Board of Directors dated February 27, 2020, the mandate of Mr Alain MARTEL in his capacity as Director was renewed for a period of three years. This mandate expires on March 19, 2023.

Mr Alain MARTEL has expressed his wish to continue in his capacity as Director on the Board of Directors.

In this context, Mr Alain MARTEL not taking part in the vote, the Board of Directors decided to renew the mandate of Mr Alain MARTEL in his capacity as Director for three years, until March 19, 2026.

## **DEVELOPMENT OF OP3FT CHINA**

The Board of Directors took note of the progress made by the OP3FT China team concerning the development 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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