

**MINUTES OF THE MEETING OF THE
OP3FT BOARD OF DIRECTORS
OF MARCH 27, 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 March 27, 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/20230327/access.html>
- in French: <https://www.op3ft.org/fr/resources/bdmm/20230327/access.html>

On March 27, 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

The following persons were represented:

- Mr Khaled KOUBAA, Director, represented by Mr Amaury GRIMBERT.

As all members were either present or represented, 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,
- Proof of concept for browsing Frogans sites in an immersive VR environment of the metaverse kind,
- 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

Ms Li YIN, General Manager of OP3FT China, reminded the Board of Directors that OP3FT China is a member of the Internet Society of China (ISC) since July 2020. The ISC is a Chinese non-governmental organization composed of 1,300 members drawn from the Chinese Internet Industry including individual members, private enterprises, schools and research institutes. It describes itself as the “premier non-governmental regulator of the Chinese Internet Industry”. Each year, the ISC organizes dozens of activities and events for its members.

Ms YIN presented a selection of activities in which it would be interesting for OP3FT China to participate or that it would be interesting for OP3FT China to follow, within the framework of the work that OP3FT China carries out for the OP3FT as part of the master service agreement signed by the OP3FT and OP3FT China and entered into force on January 1, 2021. The Board of Directors took note of this selection of activities and of its importance.

Finally, the Board of Directors also took note of the success of the Middle Steering Committee for the PIC project (*Projet d’Innovation Collaborative*) proposed jointly by OP3FT China and École Centrale de Pékin, the Sino-French Engineer School of Beihang University, and selected by a group of five students. This committee took place in a mixed format on March 21, 2023, in the premises of École Centrale de Pékin and via videoconference with Mr Jérôme DELACROIX, Head of local branch development of the OP3FT.

PROOF OF CONCEPT FOR BROWSING FROGANS SITES IN AN IMMERSIVE VR ENVIRONMENT OF THE METAVERSE KIND

Further to its decision of September 23, 2022 to launch the development of a proof of concept (POC) concerning browsing Frogans sites in an immersive VR environment of the metaverse kind, the Board of Directors took note of the satisfactory progress of this POC.

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, reminded the Board of Directors that fundraising by the F2R2 company is advancing progressively and that the F2R2 company has continued to show its commitment to fulfill the Frogans Core Registry Delegation Agreement, by paying the monthly royalties through partial payments. The Board of Directors took note of the progress in fundraising and of the commitment of the company F2R2 to fulfill the Delegation Agreement.

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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