

Board Meeting

**Decision record of the Board meeting held on
July 19, 2017**

afnic

DOCUMENT IDENTIFICATION

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CLASSIFICATION

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REVISION HISTORY

Version	Author	Date	Nature of revision
1.0	RSM	19/07/2017	
1.1	CEO	08/08/2017	

APPLICABILITY (optional)

Version	Date	Comments
1.1	01/09/2017	Start date of new CEO

1. Attendees

Members present or represented and entitled to vote

Appointed members

Mr. Emmanuel Sartorius by the President of INRIA, elected Chairman of the Board

Mr. Luc Saccavini by the President of INRIA

Mr. Geoffroy Hermann by the Ministry in charge of electronic communications

Mr. Loïc Duflot by the Ministry for Industry

Mr. Patrick Donath by the Ministry for Higher Education and Research

Elected members

Mr. Lala Andriamampianina by the International College

Mr. Sébastien Bachollet by the "Users" consultative committee

Mr. Benjamin Louis by the "Users" consultative committee

Mr. Eric Lantonnet by the "Registrars" consultative committee

Mr. Tristan Colombet by the "Registrars" consultative committee, having authorized Mr. Emmanuel Sartorius to vote on his behalf

2. Working Papers

- ✓ Meeting Notification
- ✓ List of participants
- ✓ Draft resolutions submitted for approval by the Board of Trustees
- ✓ File of candidates auditioned

3. Agenda

- ✓ Welcome and appointment of the Recording Secretary
- ✓ Information by the Appointments Committee
- ✓ Hearing of candidates for the position of Chief Executive Officer
- ✓ Proposal to the Chairperson to nominate a candidate for the position of Chief Executive Officer
- ✓ End of session

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Mr Loïc Duflot was appointed Secretary of the meeting.

Proposal to the Chairperson of the nominee as Chief Executive Officer

Single Resolution

After hearing the explanations from the Appointments Committee that had received the candidates who had successfully passed the interview and assessment phases by the designated external service providers, the Board of Trustees interviewed the candidates recommended by the Appointments Committee.

At the end of these hearings, the Board of Trustees decided to reconvene on 07/21/2017 from 18:00 to 19:00 by conference call to select the name of a candidate to propose to the Chairperson as Afnic's Chief Executive Officer.

Drawn up this day in Paris, on July 19, 2017.

Chairperson
Emmanuel Sartorius

Trustee

Recording Secretary
Loïc Duflot