

Board of Directors

**Decision record of the Board meeting
on February 5, 2015**

afnic

1. Attendees

Members of the Board in attendance or represented

INRIA	Represented by Emmanuel SARTORIUS, Chairman of the Board
BACHOLLET Sébastien	Engineer, elected as a representative of user members
MAILCLUB	Represented by Frédéric GUILLEMAUT, Director, elected as a representative of registrar members
NAMEBAY	Represented by Eric LANTONNET, CEO, elected as a representative of registrar members
NIC MADAGASCAR	Represented by Lala ANDRIAMAMPIANINA, Chairman, elected as a representative of the Corresponding members of the International college
Ministry for Electronic Communications	Represented by Geoffroy HERMANN, Head of the "Network Security" office with the ICT, STIC and DGE, having mandated Loïc DUFLOT
Ministry of Industry	Represented by Loïc DUFLOT, Deputy director of networks and ICT, STIC, DGE
Ministry of Research	Represented by Patrick DONATH, Director of Renater
TAYER David-Irving	Attorney, elected as a representative of user members

Others participants

Afnic	Mathieu WEILL, CEO
Afnic	Pierre BONIS, Deputy CEO
Afnic	Sylvie LACEP, Quality & Security Manager
Afnic	Régis MASSE, CTO
Afnic	Virginie NAVAILLES, Membership Services Manager
DVA	Emilie TURBAT, Sales director

Excused

INRIA	Represented by Stéphane UBEDA, Head of Technical Development
Secrétariat général pour la modernisation de l'action publique	Represented by Perica SUCEVIC, government commissioner

2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on 7 November 2014
- ✓ Proposal for the operation and composition of the committees of the Afnic Foundation for Digital Solidarity
- ✓ Board monitoring Action Plan
- ✓ Action Plan following the audit of operation of the Board
- ✓ Succession plan

3. Agenda

- ✓ 09:30: Welcome and appointment of the Recording Secretary
- ✓ 09:35: Approval of the minutes of the meeting held on 7/11/2014
- ✓ 09:40: Situation report on the Board Action Plan
- ✓ 09:50: News briefing
- ✓ 10:00: Information update on the Support fund for the development of the Internet (FSDI).
- ✓ 10:30: Coffee break
- ✓ 10:45: Outcome of the strategic seminar
- ✓ 12:30: Lunch
- ✓ 13:30: Objectives of the Executive Committee (review of 2014 and targets for 2015)
- ✓ 14:00: Action Plan on the recommendations of votre-administrateur.com,
- ✓ 15.30: Business of the Appointments Committee - Succession plan (restricted session)
- ✓ 16:30 End of session

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda was approved. Virginie Navailles was appointed Recording Secretary.

1. Approval of the minutes of the meeting held on 7/11/2014

RESOLUTION 1

The Board approved the draft minutes of the meeting held on 7/11/2014.

2. Outcome of the strategic seminar

RESOLUTION 2

Following a review of the different possibilities for development identified during the strategic seminar, the Board of Directors:

- ✓ confirmed the strategic priorities for 2015-2017
- ✓ requests that the Executive Management continue the analyses undertaken in connection with the discussions resulting from the external evaluation of the operation of the Board

3. Action Plan on the recommendations of votre-administrateur.com

RESOLUTION 3

After reviewing all of the recommendations of the report on its operation, the Board of Directors approves the action plan submitted by the steering committee. It requests that the Executive Management:

- ✓ *Inform and consult the consultative committees on the main findings of the report*
- ✓ *Examine in greater depth issues that may require changes in the articles of association*
- ✓ *Include in the agenda the various issues discussed during the next meetings of the Board of Directors*

Montigny-le-Bretonneux, February 5, 2015

Chair

Emmanuel Sartorius

Board member

Recording Secretary

Virginie Navailles