

Board of Directors

**Decision record of the board meeting
of June 6, 2014, 9 a.m. CEST**

afnic

1. Attendees

Members of the Board in attendance

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
NIC MADAGASCAR	Represented by Lala ANDRIAMAMPINANINA, 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 DGCIS Use and Network sub-division
Ministry of Research	Represented by Patrick DONATH, Director of Renater
TAYER David-Irving	Attorney, elected as a representative of user members

Members of the Board represented

Ministry of Industry	Represented by Mireille CAMPANA, Deputy director of networks and ICT, STIC, DGCIS, having mandated Geoffroy HERMANN
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Others participants

Afnic	Mathieu WEILL, CEO
Afnic	Pierre BONIS, Deputy CEO
Afnic	Pascale GATTI, CFO
Afnic	Régis MASSE, CTO
Afnic	Virginie NAVAILLES, Member Services
Audit France	Christian DETRE, auditor
Secretariat-General for government modernization	Represented by Perica SUCEVIC, government commissioner

Excused

INRIA	Represented by Stéphane UBEDA, Head of Technical Development, having mandated Emmanuel SARTORIUS
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2. Working Papers

- ✓ Draft resolutions
- ✓ Presentation material
- ✓ Minutes of the board meeting held on 10 April 2014

3. Agenda

- ✓ 9:00: Welcome and appointment of the Recording Secretary
- ✓ 9:05 : Welcoming the new board member
- ✓ 9:10 : Approval of the minutes of the meeting held on 10 April 2014
- ✓ 9:15 : Update on the creation and implementation of the Fonds de Soutien au Développement de l'Internet (Internet Development Support Fund)

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 10 April 2014

RESOLUTION 1

The Board approves the minutes of the meeting held on 10 April 2014

2. Welcoming the new board member

RESOLUTION 2

The Board welcomed Mr. Geoffroy HERMANN in replacement of Mrs. Anne-Lise THOUROUDE as representative of the founding member Ministry for Electronic Communications.

3. Update on the creation and implementation of the Fonds de Soutien au Développement de l'Internet (Internet Development Support Fund)

RESOLUTION 3

The Board decides to submit the following amendment of Article 2 of Afnic's Statuts to the General Assembly of 6 June 2014:

[To encourage the development of the Internet in France, the Association aims to:

- ✓ *Attribute and maintain Internet domain names as referred to in the L.45 article of the French Post and Electronic Communications Code*
- ✓ *Develop support services for the applications of the Digital Economy and their supply to service providers*
- ✓ *Transfer its knowledge and know-how on a national and international level*
- ✓ *Support, through the creation of a fund or of any structure directly or indirectly managed:*
 - *The development of the Internet, awareness and teaching in Internet use*
 - *Its promotion and better knowledge in France.*
- ✓ *Any other role assigned to it by the public authorities to manage the Internet.]*

Drawn up in Montigny-le-Bretonneux on 6 June 2014.

Emmanuel SARTORIUS

Chair

Board Member

Virginie NAVAILLES

Recording secretary