

Board of Directors

**Decision record of the Board meeting
on November 7, 2014**

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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
INRIA	Represented by Stéphane UBEDA, Head of Technical Development
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	Matthieu CREDOU, Marketing director
Afnic	Pascale GATTI, CFO
Afnic	Virginie NAVAILLES, Membership Services Manager
Audit France	Christophe RAMBEAU, external auditor
votre-administrateur.com	Anne NAVEZ, CEO
votre-administrateur.com	Hélène SOLIGNAC, Corporate Governance Advisory

Excused

Secrétariat général pour la modernisation de l'action publique	Represented by Perica SUCEVIC, government commissioner
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2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting held on 17 September 2014
- ✓ EFQM Management Document – Presentation file for assessment
- ✓ Audit report of the functioning of the Board by votre-administrateur.com
(document available on 05/11/2014)
- ✓ Forward budget 2015-2017
- ✓ Progress report and decisions for the Support fund for the development of the Internet (FSDI)

3. Agenda

- ✓ 9:00: Welcome and appointment of the Recording Secretary
- ✓ 9:05: Approval of the minutes of the meeting held on 6/6/2014
- ✓ 9:10: News briefing
- ✓ 9:20: 2015 Membership fees and the provisional schedule for board meetings
- ✓ 9:30: Presentation of the audit report on the functioning of the Board
- ✓ 11:45: Annual Action Plan and 3-year forward budget

4. Decision record

Emmanuel Sartorius opened the meeting. The agenda, to which a miscellaneous item and a situation report on the Support fund for the development of the Internet (FSDI) were added during the meeting, was approved. Virginie Navailles was appointed Recording Secretary.

1. Approval of the minutes of the meeting held on 17/09/2014

RESOLUTION 1

The Board approved the draft minutes of the meeting held on 17/09/2014.

2. 2015 Membership fees

RESOLUTION 2

The Board set the amount of annual fees for 2015 as follows:

- ✓ Registrar: 360 euros incl. VAT
- ✓ Corporate body: 180 euros incl. VAT
- ✓ Individual: 60 euros incl. VAT
- ✓ International college Correspondent: 50 euros incl. VAT

3. 2015 Action plan

RESOLUTION 3

The Board of Directors approved the 2015 action plan with the following priorities:

- ✓ Return to a balanced budget for the Association,
- ✓ Securing the renewal of the State / Afnic agreement for the .fr TLD,
- ✓ Identification of growth drivers consistent with our association's project.

4. Budget 2015-2017

RESOLUTION 4

The Board of Directors, taking into account the multi-year forecast presented, adopted the 2015 draft budget including

- ✓ 15,574 k€ of operating income
- ✓ 14,886 k€ of operating expenses before the Support fund for the development of the Internet (FSDI)
- ✓ 105 k€ of net income including FSDI expenses of 526 k€

5. Progress report and decisions to be taken for the FSDI

With a view to submitting the draft Fund to Support the Development of the Internet to the Board Meeting of the Fondation de France on 3 December 2014, the Board authorized the President to sign the commitment letter with the Fondation de France.

Montigny-le-Bretonneux, 7 November 2014

Chair

Director

Recording Secretary

Emmanuel Sartorius

Virginie Navailles