

# *Board Meeting*

**Decision record of the Board meeting held on  
September 28, 2016**

**afnic**

## DOCUMENT IDENTIFICATION

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## CLASSIFICATION

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## REVISION HISTORY

Version	Author	Date	Nature of revision
1.1	Virginie Navailles	29/09/2016	

## APPLICABILITY (optional)

Version	Date	Comments

## 1. Attendees

### Members present or represented with voting

#### Appointed members

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

**Mr. Eric Horlait** by the President of INRIA

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

**Mr. Loïc Dufлот** 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

### Participants in an advisory capacity

**Mr. Mathieu Weill**, CEO, Afnic

### Other participants

**Mr. Matthew Credou**, Marketing Director, Afnic

**Ms Pascale Gatti**, Chief Administrative and Financial Officer, Afnic

**Ms Sylvie Lacep**, Director excellence and safety, Afnic

**Mr. Régis Masse**, Technical Director, Afnic

**Ms Virginie Navailles**, Head of Member Services, Afnic

**Ms Emilie Turbat**, Commercial Director, Afnic

### Absent and excused

**Mr. Pierre Bonis**, Deputy CEO, Afnic

**Mr. Perica Sucevic**, Government Commissioner

## 2. Working Papers

- ✓ Draft resolutions submitted for the approval of the Board
- ✓ Presentation material
- ✓ Minutes of the meeting of the Board of Trustees of June 10, 2016
- ✓ Dashboard as at 31 August 2016
- ✓ Executive summary of the IFA ethics committee "Directors & conflict of interest"

## 3. Agenda

- 16:00 - Welcome
- 16:30 - Welcome and appointment of the Recording Secretary
- 16:35 - Approval of the minutes of the Board meeting on 6/10/2016
- 16:40 - Progress of Board action plan
- 16:45 - News update
- 17:00 - Online debriefing of Consultative Committees on 07/12/2016 by committee representatives of
- 17:15 - Dashboard as at 8/31/2016
- 17:25 - 2016 Budget - statement of accounts for H1
- 17:50 - Progress report on the objectives of the management committee
- 18:15 - Adaptation of the rules of procedure to the changes in the Articles of Association voted on 10.10.2016
- 18:45 - Procedure for identification and management of conflicts of interest
- 19:15 - End of session

## 4. Decision record

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

### Approval of the minutes of the Board meeting held on 10/06/2016

#### Resolution 1

The Board approved the draft minutes of the meeting held on 10/06/2016

## Procedure for identification and management of conflicts of interest

### Resolution 2

The Board of Trustees requests the Appointments committee to review the procedures for identifying and managing conflicts of interest in the light of best practice and to submit, if appropriate, recommendations at the next Board meeting.

Emmanuel Sartorius closed the meeting at 19:15.

Drawn up this day at Neauphle-le-Château on September 28, 2016.

President  
Emmanuel Sartorius

Trustee

Recording Secretary  
Virginia Navailles